

Department of Banking and Consumer Finance 901-A Woolfolk Building, Jackson, MS 39201
AGENCY ADDRESS

Jerry T. Wilson, Commissioner
CHIEF EXECUTIVE OFFICER

AGENCY	Actual Expenses FY Ending June 30, 2014	Estimate Expenses FY Ending June 30, 2015	Requested for FY Ending June 30, 2016	Requested Increase (+) or Decrease (-) FY 2016 vs. FY 2015 (Col. 3 vs. Col. 2)	
				AMOUNT	PERCENT
I. A. PERSONAL SERVICES					
1. Salaries, Wages & Fringe Benefits (Base)	5,083,412	5,622,726	5,694,186		
a. Additional Compensation			288,863		
b. Proposed Vacancy Rate (Dollar Amount)					
c. Per Diem					
Total Salaries, Wages & Fringe Benefits	5,083,412	5,622,726	5,983,049	360,323	6.40%
2. Travel					
a. Travel & Subsistence (In-State)	943,014	1,112,948	1,175,000	62,052	5.57%
b. Travel & Subsistence (Out-of-State)	278,356	277,052	295,000	17,948	6.47%
c. Travel & Subsistence (Out-of-Country)					
Total Travel	1,221,370	1,390,000	1,470,000	80,000	5.75%
B. CONTRACTUAL SERVICES (Schedule B):					
a. Tuition, Rewards & Awards	72,099	90,500	105,000	14,500	16.02%
b. Communications, Transportation & Utilities	2,297	13,700	15,000	1,300	9.48%
c. Public Information	96	96	190	94	97.91%
d. Rents	109,758	237,742	161,950	(75,792)	(31.87%)
e. Repairs & Service	2,419	1,500	1,500		
f. Fees, Professional & Other Services	394,035	231,085	450,900	219,815	95.12%
g. Other Contractual Services	106,633	160,875	161,775	900	0.55%
h. Data Processing	201,580	304,502	242,600	(61,902)	(20.32%)
i. Other	18,893		20,000	20,000	
Total Contractual Services	907,810	1,040,000	1,158,915	118,915	11.43%
C. COMMODITIES (Schedule C):					
a. Maintenance & Construction Materials & Supplies					
b. Printing & Office Supplies & Materials	176,314	35,000	124,600	89,600	256.00%
c. Equipment, Repair Parts, Supplies & Accessories					
d. Professional & Scientific Supplies & Materials					
e. Other Supplies & Materials	15,251	19,000	23,000	4,000	21.05%
Total Commodities	191,565	54,000	147,600	93,600	173.33%
D. CAPITAL OUTLAY:					
1. Total Other Than Equipment (Schedule D-1)					
2. Equipment (Schedule D-2):					
b. Road Machinery, Farm & Other Working Equipment					
c. Office Machines, Furniture, Fixtures & Equipment	15,513	12,000	12,000		
d. IS Equipment (Data Processing & Telecommunications)	59,486	68,000	90,000	22,000	32.35%
e. Equipment - Lease Purchase					
f. Other Equipment	10,548				
Total Equipment (Schedule D-2)	85,547	80,000	102,000	22,000	27.50%
3. Vehicles (Schedule D-3)					
4. Wireless Comm. Devices (Schedule D-4)					
E. SUBSIDIES, LOANS & GRANTS (Schedule E):					
TOTAL EXPENDITURES	7,489,704	8,186,726	8,861,564	674,838	8.24%
II. BUDGET TO BE FUNDED AS FOLLOWS:					
Cash Balance-Unencumbered	3,211,141	3,450,442	1,450,442	(2,000,000)	(57.96%)
General Fund Appropriation (Enter General Fund Lapse Below)					
State Support Special Funds					
Federal Funds					
Other Special Funds (Specify)					
BANK MAINTENANCE FUND - FUND 3511	4,497,733	3,912,036	4,716,938	804,902	20.57%
CONSUMER FINANCE FUND - FUND 3512	3,231,272	2,274,690	2,744,626	469,936	20.65%
Less: Estimated Cash Available Next Fiscal Period	(3,450,442)	(1,450,442)	(50,442)	(1,400,000)	(96.52%)
TOTAL FUNDS (equals Total Expenditures above)	7,489,704	8,186,726	8,861,564	674,838	8.24%
GENERAL FUND LAPSE					
III. PERSONNEL DATA					
Positions Authorized in Appropriation Bill					
Permanent: Full Time:	62	63	66	3	4.76%
Part Time:					
Time-Limited: Full Time:					
Part Time:					
Average Annual Vacancy Rate (Percentage)	1.61	0.26		(0.26)	
Permanent: Full Time:					
Part Time:					
Time-Limited: Full Time:					
Part Time:					

Approved by: Jerry T. Wilson
Official of Board or Commission

Budget Officer: Richard Rogers / richard.rogers@dbcf.ms.gov

Phone Number: 601-359-1031

Submitted by: _____
Name

Title: Commissioner

Date: August 1, 2014

REQUEST BY FUNDING SOURCE

Name of Agency Department of Banking and Consumer Finance

Specify Funding Sources As Shown Below	FY 2014 Actual Amount	% Of Line Item	% Of Total Budget	FY 2015 Estimated Amount	% Of Line Item	% Of Total Budget	FY 2016 Requested Amount	% Of Line Item	% Of Total Budget
1. General _____ State Support Special (Specify) _____									
2. Budget Contingency Fund									
3. Education Enhancement Fund									
4. Health Care Expendable Fund									
5. Tobacco Control Fund									
6. Hurricane Disaster Reserve Fund									
7. Capital Expense Fund									
8.									
9. Federal _____ Other Special (Specify) _____									
10. BANK MAINTENANCE FUND - FUND	3,255,232	64.03%		3,659,234	65.07%		3,988,699	66.66%	
11. CONSUMER FINANCE FUND - FUND	1,828,180	35.96%		1,963,492	34.92%		1,994,350	33.33%	
12.									
13.									
Total Salaries	5,083,412		67.87%	5,622,726		68.68%	5,983,049		67.51%
1. General _____ State Support Special (Specify) _____									
2. Budget Contingency Fund									
3. Education Enhancement Fund									
4. Health Care Expendable Fund									
5. Tobacco Control Fund									
6. Hurricane Disaster Reserve Fund									
7. Capital Expense Fund									
8.									
9. Federal _____ Other Special (Specify) _____									
10. BANK MAINTENANCE FUND - FUND	897,790	73.50%		904,603	65.07%		980,000	66.66%	
11. CONSUMER FINANCE FUND - FUND	323,580	26.49%		485,397	34.92%		490,000	33.33%	
12.									
13.									
Total Travel	1,221,370		16.30%	1,390,000		16.97%	1,470,000		16.58%
1. General _____ State Support Special (Specify) _____									
2. Budget Contingency Fund									
3. Education Enhancement Fund									
4. Health Care Expendable Fund									
5. Tobacco Control Fund									
6. Hurricane Disaster Reserve Fund									
7. Capital Expense Fund									
8.									
9. Federal _____ Other Special (Specify) _____									
10. BANK MAINTENANCE FUND - FUND	571,475	62.95%		676,825	65.07%		772,610	66.66%	
11. CONSUMER FINANCE FUND - FUND	336,335	37.04%		363,175	34.92%		386,305	33.33%	
12.									
13.									
Total Contractual	907,810		12.12%	1,040,000		12.70%	1,158,915		13.07%
1. General _____ State Support Special (Specify) _____									
2. Budget Contingency Fund									
3. Education Enhancement Fund									
4. Health Care Expendable Fund									
5. Tobacco Control Fund									
6. Hurricane Disaster Reserve Fund									
7. Capital Expense Fund									
8.									
9. Federal _____ Other Special (Specify) _____									
10. BANK MAINTENANCE FUND - FUND	122,754	64.07%		35,143	65.07%		98,400	66.66%	
11. CONSUMER FINANCE FUND - FUND	68,811	35.92%		18,857	34.92%		49,200	33.33%	
12.									
13.									
Total Commodities	191,565		2.55%	54,000		0.65%	147,600		1.66%

REQUEST BY FUNDING SOURCE

Name of Agency Department of Banking and Consumer Finance

Specify Funding Sources As Shown Below	FY 2014 Actual Amount	% Of Line Item	% Of Total Budget	FY 2015 Estimated Amount	% Of Line Item	% Of Total Budget	FY 2016 Requested Amount	% Of Line Item	% Of Total Budget
1. General _____ State Support Special (Specify) _____									
2. Budget Contingency Fund									
3. Education Enhancement Fund									
4. Health Care Expendable Fund									
5. Tobacco Control Fund									
6. Hurricane Disaster Reserve Fund									
7. Capital Expense Fund									
8.									
9. Federal _____ Other Special (Specify) _____									
10. BANK MAINTENANCE FUND - FUND									
11. CONSUMER FINANCE FUND - FUND 3512									
12.									
13.									
Total Other Than Equipment									
1. General _____ State Support Special (Specify) _____									
2. Budget Contingency Fund									
3. Education Enhancement Fund									
4. Health Care Expendable Fund									
5. Tobacco Control Fund									
6. Hurricane Disaster Reserve Fund									
7. Capital Expense Fund									
8.									
9. Federal _____ Other Special (Specify) _____									
10. BANK MAINTENANCE FUND - FUND	51,333	60.00%		52,063	65.07%		68,000	66.66%	
11. CONSUMER FINANCE FUND - FUND 3512	34,214	39.99%		27,937	34.92%		34,000	33.33%	
12.									
13.									
Total Equipment	85,547		1.14%	80,000		0.97%	102,000		1.15%
1. General _____ State Support Special (Specify) _____									
2. Budget Contingency Fund									
3. Education Enhancement Fund									
4. Health Care Expendable Fund									
5. Tobacco Control Fund									
6. Hurricane Disaster Reserve Fund									
7. Capital Expense Fund									
8.									
9. Federal _____ Other Special (Specify) _____									
10. BANK MAINTENANCE FUND - FUND									
11. CONSUMER FINANCE FUND - FUND 3512									
12.									
13.									
Total Vehicles									
1. General _____ State Support Special (Specify) _____									
2. Budget Contingency Fund									
3. Education Enhancement Fund									
4. Health Care Expendable Fund									
5. Tobacco Control Fund									
6. Hurricane Disaster Reserve Fund									
7. Capital Expense Fund									
8.									
9. Federal _____ Other Special (Specify) _____									
10. BANK MAINTENANCE FUND - FUND									
11. CONSUMER FINANCE FUND - FUND 3512									
12.									
13.									
Total Wireless Comm. Devices									

REQUEST BY FUNDING SOURCE

Name of Agency Department of Banking and Consumer Finance

Specify Funding Sources As Shown Below	FY 2014 Actual Amount	% Of Line Item	% Of Total Budget	FY 2015 Estimated Amount	% Of Line Item	% Of Total Budget	FY 2016 Requested Amount	% Of Line Item	% Of Total Budget
1. General _____ State Support Special (Specify) _____									
2. Budget Contingency Fund									
3. Education Enhancement Fund									
4. Health Care Expendable Fund									
5. Tobacco Control Fund									
6. Hurricane Disaster Reserve Fund									
7. Capital Expense Fund									
8.									
9. Federal _____ Other Special (Specify) _____									
10. BANK MAINTENANCE FUND - FUND									
11. CONSUMER FINANCE FUND - FUND									
12.									
13.									
Total Subsidies, Loans & Grants									
1. General _____ State Support Special (Specify) _____									
2. Budget Contingency Fund									
3. Education Enhancement Fund									
4. Health Care Expendable Fund									
5. Tobacco Control Fund									
6. Hurricane Disaster Reserve Fund									
7. Capital Expense Fund									
8.									
9. Federal _____ Other Special (Specify) _____									
10. BANK MAINTENANCE FUND - FUND	4,898,584	65.40%		5,327,868	65.07%		5,907,709	66.66%	
11. CONSUMER FINANCE FUND - FUND	2,591,120	34.59%		2,858,858	34.92%		2,953,855	33.33%	
12.									
13.									
TOTAL	7,489,704		100.00%	8,186,726		100.00%	8,861,564		100.00%

SPECIAL FUNDS DETAIL

Department of Banking and Consumer Finance
Name of Agency

S. STATE SUPPORT SPECIAL FUNDS		(1) Actual Revenues FY 2014	(2) Estimated Revenues FY 2015	(3) Requested Revenues FY 2016
Source (Fund Number)	Detailed Description of Source			
	Cash Balance-Unencumbered			
Budget Contingency Fund	BCF - Budget Contingency Fund			
Education Enhancement Fund	EEF - Education Enhancement Fund			
Health Care Expendable Fund	HCEF - Health Care Expendable Fund			
Tobacco Control Fund	TCF - Tobacco Control Fund			
Hurricane Disaster Reserve Fund	HDRF - Hurricane Disaster Reserve Fund			
Capital Expense Fund	CEF - Capital Expense Fund			
Section S TOTAL				

A. FEDERAL FUNDS*		Percentage Match Requirement		(1) Actual Revenues FY 2014	(2) Estimated Revenues FY 2015	(3) Requested Revenues FY 2016
Source (Fund Number)	Detailed Description of Source	FY 2015	FY 2016			
	Cash Balance-Unencumbered					
Section A TOTAL						

B. OTHER SPECIAL FUNDS (NON-FED'L)		(1) Actual Revenues FY 2014	(2) Estimated Revenues FY 2015	(3) Requested Revenues FY 2016
Source (Fund Number)	Detailed Description of Source			
	Cash Balance-Unencumbered	3,211,141	3,450,442	1,450,442
BANK MAINTENANCE FUND - FUND	BANK AND CREDIT UNION	4,497,733	3,912,036	4,716,938
CONSUMER FINANCE FUND - FUND	CONSUMER FINANCE LICENSE & EXAM	3,231,272	2,274,690	2,744,626
Section B TOTAL		10,940,146	9,637,168	8,912,006

Section S + A + B TOTAL		10,940,146	9,637,168	8,912,006
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C. TREASURY FUND/BANK ACCOUNTS*			(1) Reconciled Balance as of 6/30/14	(2) Balance as of 6/30/15	(3) Balance as of 6/30/16
Name of Fund/Account	Fund/Account Number	Name of Bank (If Applicable)			
BANK MAINTENANCE FUND	3511	ASSESSMENTS BANKS AND CREDIT	1,197,459	1,197,459	1,197,459
CONSUMER FINANCE FUND	3512	LICENSE FEES/EXAMINATIONS	2,259,788	2,259,788	2,259,788

* Any non-federal funds that have restricted uses must be identified and narrative of restrictions attached.

**NARRATIVE OF SPECIAL FUNDS DETAIL
AND TREASURY FUND/BANK ACCOUNTS**

Department of Banking and Consumer Finance

Name of Agency

OTHER SPECIAL FUNDS

Fund 3511 (Bank Maintenance) - The Banking Division is funded through the assessments of Banks, Savings & Loans, Trust Companies, Savings Banks, and Credit Unions which the Department regulates.

Fund 3512 (Consumer Finance) - The Consumer Finance Division is funded by license and examination fees of the consumer industries regulated by the Department.

TREASURY FUND/BANK

All monies collected by the Department of Banking and Consumer Finance are deposited in the State Treasury to the credit of the Department. Fund 3511, Bank Maintenance, is utilized for the Banking Division and Fund 3512, Consumer Finance, is utilized for the Consumer Finance Division.

CONTINUATION AND EXPANDED REQUEST

Department of Banking and Consumer Finance
AGENCY

Program No. _____ of _____ 7 Programs

SUMMARY OF ALL PROGRAMS

PROGRAM

	FY 2014 Actual				
	(1) General	(2) State Support Special	(3) Federal	(4) Other Special	(5) Total
Salaries, Wages, Fringe				5,083,412	5,083,412
Travel				1,221,370	1,221,370
Contractual Services				907,810	907,810
Commodities				191,565	191,565
Other Than Equipment					
Equipment				85,547	85,547
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				7,489,704	7,489,704
No. of Positions (FTE)				62.00	62.00

	FY 2015 Estimate				
	(6) General	(7) State Support Special	(8) Federal	(9) Other Special	(10) Total
Salaries, Wages, Fringe				5,622,726	5,622,726
Travel				1,390,000	1,390,000
Contractual Services				1,040,000	1,040,000
Commodities				54,000	54,000
Other Than Equipment					
Equipment				80,000	80,000
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				8,186,726	8,186,726
No. of Positions (FTE)				63.00	63.00

	FY 2016 Increase/Decrease for Continuation				
	(11) General	(12) State Support Special	(13) Federal	(14) Other Special	(15) Total
Salaries, Wages, Fringe				360,323	360,323
Travel				80,000	80,000
Contractual Services				118,915	118,915
Commodities				93,600	93,600
Other Than Equipment					
Equipment				22,000	22,000
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				674,838	674,838
No. of Positions (FTE)				3.00	3.00

Note: FY2016 Total Request = FY2015 Estimated + FY2016 Incr(Decr) for Continuation + FY2016 Expansion/Reduction of Existing Activities + FY2016 New Activities.

CONTINUATION AND EXPANDED REQUEST

Department of Banking and Consumer Finance
AGENCY

Program No. _____ of 7 Programs

SUMMARY OF ALL PROGRAMS

PROGRAM

	FY 2016 Expansion/Reduction of Existing Activities				
	(16) General	(17) State Support Special	(18) Federal	(19) Other Special	(20) Total
Salaries, Wages, Fringe					
Travel					
Contractual Services					
Commodities					
Other Than Equipment					
Equipment					
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total					
No. of Positions (FTE)					

	FY 2016 New Activities				
	(21) General	(22) State Support Special	(23) Federal	(24) Other Special	(25) Total
Salaries, Wages, Fringe					
Travel					
Contractual Services					
Commodities					
Other Than Equipment					
Equipment					
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total					
No. of Positions (FTE)					

	FY 2016 Total Request				
	(26) General	(27) State Support Special	(28) Federal	(29) Other Special	(30) Total
Salaries, Wages, Fringe				5,983,049	5,983,049
Travel				1,470,000	1,470,000
Contractual Services				1,158,915	1,158,915
Commodities				147,600	147,600
Other Than Equipment					
Equipment				102,000	102,000
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				8,861,564	8,861,564
No. of Positions (FTE)				66.00	66.00

Note: FY2016 Total Request = FY2015 Estimated + FY2016 Incr(Decr) for Continuation + FY2016 Expansion/Reduction of Existing Activities + FY2016 New Activities.

SUMMARY OF PROGRAMS
FORM MBR-1-03sum

Department of Banking and Consumer Finance _____
Agency Name

FUNDING REQUESTED FISCAL YEAR 2016

PROGRAM	GENERAL	ST.SUPP.SPECIAL	FEDERAL	OTHER SPECIAL	TOTAL
1. BANK - ADMINISTRATION				1,074,129	1,074,129
2. BANK - EXAMINATION				4,833,581	4,833,581
3. BANK BOARD HEARINGS					
4. CONSUMER FIN - ADMINISTRATION				671,330	671,330
5. CONSUMER FIN - EXAMINATION				1,074,129	1,074,129
6. MORTGAGE - ADMINISTRATION				671,330	671,330
7. MORTGAGE - EXAMINATION				537,065	537,065
SUMMARY OF ALL PROGRAMS				8,861,564	8,861,564

CONTINUATION AND EXPANDED REQUEST

Department of Banking and Consumer Finance
AGENCY

Program No. 1 of 7 Programs

BANK - ADMINISTRATION

PROGRAM

	FY 2014 Actual				
	(1) General	(2) State Support Special	(3) Federal	(4) Other Special	(5) Total
Salaries, Wages, Fringe				672,076	672,076
Travel				49,908	49,908
Contractual Services				436,600	436,600
Commodities				38,850	38,850
Other Than Equipment					
Equipment				17,147	17,147
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				1,214,581	1,214,581
No. of Positions (FTE)				7.00	7.00

	FY 2015 Estimate				
	(6) General	(7) State Support Special	(8) Federal	(9) Other Special	(10) Total
Salaries, Wages, Fringe				713,997	713,997
Travel				176,508	176,508
Contractual Services				132,063	132,063
Commodities				6,857	6,857
Other Than Equipment					
Equipment				10,159	10,159
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				1,039,584	1,039,584
No. of Positions (FTE)				8.00	8.00

	FY 2016 Increase/Decrease for Continuation				
	(11) General	(12) State Support Special	(13) Federal	(14) Other Special	(15) Total
Salaries, Wages, Fringe				11,221	11,221
Travel				1,674	1,674
Contractual Services				8,411	8,411
Commodities				11,034	11,034
Other Than Equipment					
Equipment				2,205	2,205
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				34,545	34,545
No. of Positions (FTE)					

Note: FY2016 Total Request = FY2015 Estimated + FY2016 Incr(Decr) for Continuation + FY2016 Expansion/Reduction of Existing Activities + FY2016 New Activities.

CONTINUATION AND EXPANDED REQUEST

Department of Banking and Consumer Finance
AGENCY

Program No. 1 of 7 Programs

BANK - ADMINISTRATION

PROGRAM

FY 2016 Expansion/Reduction of Existing Activities				
(16) General	(17) State Support Special	(18) Federal	(19) Other Special	(20) Total
Salaries, Wages, Fringe				
Travel				
Contractual Services				
Commodities				
Other Than Equipment				
Equipment				
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total				
No. of Positions (FTE)				

FY 2016 New Activities				
(21) General	(22) State Support Special	(23) Federal	(24) Other Special	(25) Total
Salaries, Wages, Fringe				
Travel				
Contractual Services				
Commodities				
Other Than Equipment				
Equipment				
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total				
No. of Positions (FTE)				

FY 2016 Total Request				
(26) General	(27) State Support Special	(28) Federal	(29) Other Special	(30) Total
Salaries, Wages, Fringe			725,218	725,218
Travel			178,182	178,182
Contractual Services			140,474	140,474
Commodities			17,891	17,891
Other Than Equipment				
Equipment			12,364	12,364
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total			1,074,129	1,074,129
No. of Positions (FTE)			8.00	8.00

Note: FY2016 Total Request = FY2015 Estimated + FY2016 Incr(Decr) for Continuation + FY2016 Expansion/Reduction of Existing Activities + FY2016 New Activities.

CONTINUATION AND EXPANDED REQUEST

Department of Banking and Consumer Finance

Program No. 2 of 7 Programs

AGENCY

BANK - EXAMINATION

PROGRAM

	FY 2014 Actual				
	(1) General	(2) State Support Special	(3) Federal	(4) Other Special	(5) Total
Salaries, Wages, Fringe				2,583,155	2,583,155
Travel				869,902	869,902
Contractual Services				134,874	134,874
Commodities				83,904	83,904
Other Than Equipment					
Equipment				34,185	34,185
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				3,706,020	3,706,020
No. of Positions (FTE)				33.00	33.00

	FY 2015 Estimate				
	(6) General	(7) State Support Special	(8) Federal	(9) Other Special	(10) Total
Salaries, Wages, Fringe				2,945,238	2,945,238
Travel				728,096	728,096
Contractual Services				544,762	544,762
Commodities				28,285	28,285
Other Than Equipment					
Equipment				41,905	41,905
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				4,288,286	4,288,286
No. of Positions (FTE)				33.00	33.00

	FY 2016 Increase/Decrease for Continuation				
	(11) General	(12) State Support Special	(13) Federal	(14) Other Special	(15) Total
Salaries, Wages, Fringe				318,244	318,244
Travel				73,723	73,723
Contractual Services				87,373	87,373
Commodities				52,223	52,223
Other Than Equipment					
Equipment				13,732	13,732
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				545,295	545,295
No. of Positions (FTE)				3.00	3.00

Note: FY2016 Total Request = FY2015 Estimated + FY2016 Incr(Decr) for Continuation + FY2016 Expansion/Reduction of Existing Activities + FY2016 New Activities.

CONTINUATION AND EXPANDED REQUEST

Department of Banking and Consumer Finance _____

Program No. 2 of 7 Programs

AGENCY

BANK - EXAMINATION

PROGRAM

FY 2016 Expansion/Reduction of Existing Activities				
(16) General	(17) State Support Special	(18) Federal	(19) Other Special	(20) Total
Salaries, Wages, Fringe				
Travel				
Contractual Services				
Commodities				
Other Than Equipment				
Equipment				
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total				
No. of Positions (FTE)				

FY 2016 New Activities				
(21) General	(22) State Support Special	(23) Federal	(24) Other Special	(25) Total
Salaries, Wages, Fringe				
Travel				
Contractual Services				
Commodities				
Other Than Equipment				
Equipment				
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total				
No. of Positions (FTE)				

FY 2016 Total Request				
(26) General	(27) State Support Special	(28) Federal	(29) Other Special	(30) Total
Salaries, Wages, Fringe			3,263,482	3,263,482
Travel			801,819	801,819
Contractual Services			632,135	632,135
Commodities			80,508	80,508
Other Than Equipment				
Equipment			55,637	55,637
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total			4,833,581	4,833,581
No. of Positions (FTE)			36.00	36.00

Note: FY2016 Total Request = FY2015 Estimated + FY2016 Incr(Decr) for Continuation + FY2016 Expansion/Reduction of Existing Activities + FY2016 New Activities.

CONTINUATION AND EXPANDED REQUEST

Department of Banking and Consumer Finance
AGENCY

Program No. 3 of 7 Programs

BANK BOARD HEARINGS

PROGRAM

	FY 2014 Actual				
	(1) General	(2) State Support Special	(3) Federal	(4) Other Special	(5) Total
Salaries, Wages, Fringe					
Travel				460	460
Contractual Services					
Commodities					
Other Than Equipment					
Equipment					
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				460	460
No. of Positions (FTE)					

	FY 2015 Estimate				
	(6) General	(7) State Support Special	(8) Federal	(9) Other Special	(10) Total
Salaries, Wages, Fringe					
Travel					
Contractual Services					
Commodities					
Other Than Equipment					
Equipment					
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total					
No. of Positions (FTE)					

	FY 2016 Increase/Decrease for Continuation				
	(11) General	(12) State Support Special	(13) Federal	(14) Other Special	(15) Total
Salaries, Wages, Fringe					
Travel					
Contractual Services					
Commodities					
Other Than Equipment					
Equipment					
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total					
No. of Positions (FTE)					

Note: FY2016 Total Request = FY2015 Estimated + FY2016 Incr(Decr) for Continuation + FY2016 Expansion/Reduction of Existing Activities + FY2016 New Activities.

CONTINUATION AND EXPANDED REQUEST

Department of Banking and Consumer Finance
AGENCY

Program No. 3 of 7 Programs

BANK BOARD HEARINGS

PROGRAM

FY 2016 Expansion/Reduction of Existing Activities				
(16) General	(17) State Support Special	(18) Federal	(19) Other Special	(20) Total
Salaries, Wages, Fringe				
Travel				
Contractual Services				
Commodities				
Other Than Equipment				
Equipment				
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total				
No. of Positions (FTE)				

FY 2016 New Activities				
(21) General	(22) State Support Special	(23) Federal	(24) Other Special	(25) Total
Salaries, Wages, Fringe				
Travel				
Contractual Services				
Commodities				
Other Than Equipment				
Equipment				
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total				
No. of Positions (FTE)				

FY 2016 Total Request				
(26) General	(27) State Support Special	(28) Federal	(29) Other Special	(30) Total
Salaries, Wages, Fringe				
Travel				
Contractual Services				
Commodities				
Other Than Equipment				
Equipment				
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total				
No. of Positions (FTE)				

Note: FY2016 Total Request = FY2015 Estimated + FY2016 Incr(Decr) for Continuation + FY2016 Expansion/Reduction of Existing Activities + FY2016 New Activities.

CONTINUATION AND EXPANDED REQUEST

Department of Banking and Consumer Finance

Program No. 4 of 7 Programs

AGENCY

CONSUMER FIN - ADMINISTRATION
PROGRAM

	FY 2014 Actual				
	(1) General	(2) State Support Special	(3) Federal	(4) Other Special	(5) Total
Salaries, Wages, Fringe				399,085	399,085
Travel				13,408	13,408
Contractual Services				155,701	155,701
Commodities				11,812	11,812
Other Than Equipment					
Equipment				8,239	8,239
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				588,245	588,245
No. of Positions (FTE)				5.00	5.00

	FY 2015 Estimate				
	(6) General	(7) State Support Special	(8) Federal	(9) Other Special	(10) Total
Salaries, Wages, Fringe				446,248	446,248
Travel				110,317	110,317
Contractual Services				82,540	82,540
Commodities				4,286	4,286
Other Than Equipment					
Equipment				6,349	6,349
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				649,740	649,740
No. of Positions (FTE)				5.00	5.00

	FY 2016 Increase/Decrease for Continuation				
	(11) General	(12) State Support Special	(13) Federal	(14) Other Special	(15) Total
Salaries, Wages, Fringe				7,013	7,013
Travel				1,046	1,046
Contractual Services				5,257	5,257
Commodities				6,896	6,896
Other Than Equipment					
Equipment				1,378	1,378
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				21,590	21,590
No. of Positions (FTE)					

Note: FY2016 Total Request = FY2015 Estimated + FY2016 Incr(Decr) for Continuation + FY2016 Expansion/Reduction of Existing Activities + FY2016 New Activities.

CONTINUATION AND EXPANDED REQUEST

Department of Banking and Consumer Finance
AGENCY

Program No. 4 of 7 Programs

CONSUMER FIN - ADMINISTRATION
PROGRAM

FY 2016 Expansion/Reduction of Existing Activities					
	(16) General	(17) State Support Special	(18) Federal	(19) Other Special	(20) Total
Salaries, Wages, Fringe					
Travel					
Contractual Services					
Commodities					
Other Than Equipment					
Equipment					
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total					
No. of Positions (FTE)					

FY 2016 New Activities					
	(21) General	(22) State Support Special	(23) Federal	(24) Other Special	(25) Total
Salaries, Wages, Fringe					
Travel					
Contractual Services					
Commodities					
Other Than Equipment					
Equipment					
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total					
No. of Positions (FTE)					

FY 2016 Total Request					
	(26) General	(27) State Support Special	(28) Federal	(29) Other Special	(30) Total
Salaries, Wages, Fringe				453,261	453,261
Travel				111,363	111,363
Contractual Services				87,797	87,797
Commodities				11,182	11,182
Other Than Equipment					
Equipment				7,727	7,727
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				671,330	671,330
No. of Positions (FTE)				5.00	5.00

Note: FY2016 Total Request = FY2015 Estimated + FY2016 Incr(Decr) for Continuation + FY2016 Expansion/Reduction of Existing Activities + FY2016 New Activities.

CONTINUATION AND EXPANDED REQUEST

Department of Banking and Consumer Finance

Program No. 5 of 7 Programs

AGENCY

CONSUMER FIN - EXAMINATION

PROGRAM

	FY 2014 Actual				
	(1) General	(2) State Support Special	(3) Federal	(4) Other Special	(5) Total
Salaries, Wages, Fringe				640,462	640,462
Travel				173,865	173,865
Contractual Services				45,444	45,444
Commodities				25,644	25,644
Other Than Equipment					
Equipment				11,430	11,430
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				896,845	896,845
No. of Positions (FTE)				7.00	7.00

	FY 2015 Estimate				
	(6) General	(7) State Support Special	(8) Federal	(9) Other Special	(10) Total
Salaries, Wages, Fringe				713,997	713,997
Travel				176,508	176,508
Contractual Services				132,063	132,063
Commodities				6,857	6,857
Other Than Equipment					
Equipment				10,159	10,159
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				1,039,584	1,039,584
No. of Positions (FTE)				8.00	8.00

	FY 2016 Increase/Decrease for Continuation				
	(11) General	(12) State Support Special	(13) Federal	(14) Other Special	(15) Total
Salaries, Wages, Fringe				11,221	11,221
Travel				1,674	1,674
Contractual Services				8,411	8,411
Commodities				11,034	11,034
Other Than Equipment					
Equipment				2,205	2,205
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				34,545	34,545
No. of Positions (FTE)					

Note: FY2016 Total Request = FY2015 Estimated + FY2016 Incr(Decr) for Continuation + FY2016 Expansion/Reduction of Existing Activities + FY2016 New Activities.

CONTINUATION AND EXPANDED REQUEST

Department of Banking and Consumer Finance

Program No. 5 of 7 Programs

AGENCY

CONSUMER FIN - EXAMINATION

PROGRAM

FY 2016 Expansion/Reduction of Existing Activities				
(16) General	(17) State Support Special	(18) Federal	(19) Other Special	(20) Total
Salaries, Wages, Fringe				
Travel				
Contractual Services				
Commodities				
Other Than Equipment				
Equipment				
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total				
No. of Positions (FTE)				

FY 2016 New Activities				
(21) General	(22) State Support Special	(23) Federal	(24) Other Special	(25) Total
Salaries, Wages, Fringe				
Travel				
Contractual Services				
Commodities				
Other Than Equipment				
Equipment				
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total				
No. of Positions (FTE)				

FY 2016 Total Request				
(26) General	(27) State Support Special	(28) Federal	(29) Other Special	(30) Total
Salaries, Wages, Fringe			725,218	725,218
Travel			178,182	178,182
Contractual Services			140,474	140,474
Commodities			17,891	17,891
Other Than Equipment				
Equipment			12,364	12,364
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total			1,074,129	1,074,129
No. of Positions (FTE)			8.00	8.00

Note: FY2016 Total Request = FY2015 Estimated + FY2016 Incr(Decr) for Continuation + FY2016 Expansion/Reduction of Existing Activities + FY2016 New Activities.

CONTINUATION AND EXPANDED REQUEST

Department of Banking and Consumer Finance

Program No. 6 of 7 Programs

AGENCY

MORTGAGE - ADMINISTRATION

PROGRAM

	FY 2014 Actual				
	(1) General	(2) State Support Special	(3) Federal	(4) Other Special	(5) Total
Salaries, Wages, Fringe				413,241	413,241
Travel				5,505	5,505
Contractual Services				121,141	121,141
Commodities				9,757	9,757
Other Than Equipment					
Equipment				4,652	4,652
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				554,296	554,296
No. of Positions (FTE)				6.00	6.00

	FY 2015 Estimate				
	(6) General	(7) State Support Special	(8) Federal	(9) Other Special	(10) Total
Salaries, Wages, Fringe				446,248	446,248
Travel				110,317	110,317
Contractual Services				82,540	82,540
Commodities				4,286	4,286
Other Than Equipment					
Equipment				6,349	6,349
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				649,740	649,740
No. of Positions (FTE)				5.00	5.00

	FY 2016 Increase/Decrease for Continuation				
	(11) General	(12) State Support Special	(13) Federal	(14) Other Special	(15) Total
Salaries, Wages, Fringe				7,013	7,013
Travel				1,046	1,046
Contractual Services				5,257	5,257
Commodities				6,896	6,896
Other Than Equipment					
Equipment				1,378	1,378
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				21,590	21,590
No. of Positions (FTE)					

Note: FY2016 Total Request = FY2015 Estimated + FY2016 Incr(Decr) for Continuation + FY2016 Expansion/Reduction of Existing Activities + FY2016 New Activities.

CONTINUATION AND EXPANDED REQUEST

Department of Banking and Consumer Finance
AGENCY

Program No. 6 of 7 Programs

MORTGAGE - ADMINISTRATION
PROGRAM

FY 2016 Expansion/Reduction of Existing Activities					
	(16) General	(17) State Support Special	(18) Federal	(19) Other Special	(20) Total
Salaries, Wages, Fringe					
Travel					
Contractual Services					
Commodities					
Other Than Equipment					
Equipment					
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total					
No. of Positions (FTE)					

FY 2016 New Activities					
	(21) General	(22) State Support Special	(23) Federal	(24) Other Special	(25) Total
Salaries, Wages, Fringe					
Travel					
Contractual Services					
Commodities					
Other Than Equipment					
Equipment					
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total					
No. of Positions (FTE)					

FY 2016 Total Request					
	(26) General	(27) State Support Special	(28) Federal	(29) Other Special	(30) Total
Salaries, Wages, Fringe				453,261	453,261
Travel				111,363	111,363
Contractual Services				87,797	87,797
Commodities				11,182	11,182
Other Than Equipment					
Equipment				7,727	7,727
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				671,330	671,330
No. of Positions (FTE)				5.00	5.00

Note: FY2016 Total Request = FY2015 Estimated + FY2016 Incr(Decr) for Continuation + FY2016 Expansion/Reduction of Existing Activities + FY2016 New Activities.

CONTINUATION AND EXPANDED REQUEST

Department of Banking and Consumer Finance

Program No. 7 of 7 Programs

AGENCY

MORTGAGE - EXAMINATION

PROGRAM

	FY 2014 Actual				
	(1) General	(2) State Support Special	(3) Federal	(4) Other Special	(5) Total
Salaries, Wages, Fringe				375,393	375,393
Travel				108,322	108,322
Contractual Services				14,050	14,050
Commodities				21,598	21,598
Other Than Equipment					
Equipment				9,894	9,894
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				529,257	529,257
No. of Positions (FTE)				4.00	4.00

	FY 2015 Estimate				
	(6) General	(7) State Support Special	(8) Federal	(9) Other Special	(10) Total
Salaries, Wages, Fringe				356,998	356,998
Travel				88,254	88,254
Contractual Services				66,032	66,032
Commodities				3,429	3,429
Other Than Equipment					
Equipment				5,079	5,079
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				519,792	519,792
No. of Positions (FTE)				4.00	4.00

	FY 2016 Increase/Decrease for Continuation				
	(11) General	(12) State Support Special	(13) Federal	(14) Other Special	(15) Total
Salaries, Wages, Fringe				5,611	5,611
Travel				837	837
Contractual Services				4,206	4,206
Commodities				5,517	5,517
Other Than Equipment					
Equipment				1,102	1,102
Vehicles					
Wireless Comm. Devs.					
Subsidies, Loans & Grants					
Total				17,273	17,273
No. of Positions (FTE)					

Note: FY2016 Total Request = FY2015 Estimated + FY2016 Incr(Decr) for Continuation + FY2016 Expansion/Reduction of Existing Activities + FY2016 New Activities.

CONTINUATION AND EXPANDED REQUEST

Department of Banking and Consumer Finance
AGENCY

Program No. 7 of 7 Programs

MORTGAGE - EXAMINATION

PROGRAM

FY 2016 Expansion/Reduction of Existing Activities				
(16) General	(17) State Support Special	(18) Federal	(19) Other Special	(20) Total
Salaries, Wages, Fringe				
Travel				
Contractual Services				
Commodities				
Other Than Equipment				
Equipment				
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total				
No. of Positions (FTE)				

FY 2016 New Activities				
(21) General	(22) State Support Special	(23) Federal	(24) Other Special	(25) Total
Salaries, Wages, Fringe				
Travel				
Contractual Services				
Commodities				
Other Than Equipment				
Equipment				
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total				
No. of Positions (FTE)				

FY 2016 Total Request				
(26) General	(27) State Support Special	(28) Federal	(29) Other Special	(30) Total
Salaries, Wages, Fringe			362,609	362,609
Travel			89,091	89,091
Contractual Services			70,238	70,238
Commodities			8,946	8,946
Other Than Equipment				
Equipment			6,181	6,181
Vehicles				
Wireless Comm. Devs.				
Subsidies, Loans & Grants				
Total			537,065	537,065
No. of Positions (FTE)			4.00	4.00

Note: FY2016 Total Request = FY2015 Estimated + FY2016 Incr(Decr) for Continuation + FY2016 Expansion/Reduction of Existing Activities + FY2016 New Activities.

PROGRAM DECISION UNITS

Department of Banking and Consumer Finance

1 - BANK - ADMINISTRATION

AGENCY

PROGRAM NAME

	A	B	C	D	E	F	G	H
EXPENDITURES:	FY 2015 Appropriation	Escalations By DFA	Non-Recurring Items	Continuation Needs	Total Funding Change	FY 2016 Total Request		
SALARIES	713,997			11,221	11,221	725,218		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	713,997			11,221	11,221	725,218		
TRAVEL	176,508			1,674	1,674	178,182		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	176,508			1,674	1,674	178,182		
CONTRACTUAL	132,063			8,411	8,411	140,474		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	132,063			8,411	8,411	140,474		
COMMODITIES	6,857			11,034	11,034	17,891		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	6,857			11,034	11,034	17,891		
CAPITAL-OTE								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
EQUIPMENT	10,159			2,205	2,205	12,364		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	10,159			2,205	2,205	12,364		
VEHICLES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
WIRELESS DEV								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
SUBSIDIES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
TOTAL	1,039,584			34,545	34,545	1,074,129		

FUNDING:

GENERAL FUNDS								
ST.SUP.SPCL.FUNDS								
FEDERAL FUNDS								
OTHER SP.FUNDS	1,039,584			34,545	34,545	1,074,129		
TOTAL	1,039,584			34,545	34,545	1,074,129		

POSITIONS:

GENERAL FTE								
ST.SUP.SPCL.FTE								
FEDERAL FTE								
OTHER SP FTE	8.00					8.00		
TOTAL FTE	8.00					8.00		

PRIORITY LEVEL:

	A	B	C	D	E	F	G	H
EXPENDITURES:	FY 2015 Appropriation	Escalations By DFA	Non-Recurring Items	Continuation Needs	Total Funding Change	FY 2016 Total Request		
SALARIES	2,945,238			318,244	318,244	3,263,482		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	2,945,238			318,244	318,244	3,263,482		

PROGRAM DECISION UNITS

Department of Banking and Consumer Finance

2 - BANK - EXAMINATION

AGENCY

PROGRAM NAME

	A	B	C	D	E	F	G	H
TRAVEL	728,096			73,723	73,723	801,819		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	728,096			73,723	73,723	801,819		
CONTRACTUAL	544,762			87,373	87,373	632,135		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	544,762			87,373	87,373	632,135		
COMMODITIES	28,285			52,223	52,223	80,508		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	28,285			52,223	52,223	80,508		
CAPITAL-OTE								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
EQUIPMENT	41,905			13,732	13,732	55,637		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	41,905			13,732	13,732	55,637		
VEHICLES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
WIRELESS DEV								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
SUBSIDIES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
TOTAL	4,288,286			545,295	545,295	4,833,581		

FUNDING:

GENERAL FUNDS								
ST.SUP.SPCL.FUNDS								
FEDERAL FUNDS								
OTHER SP.FUNDS	4,288,286			545,295	545,295	4,833,581		
TOTAL	4,288,286			545,295	545,295	4,833,581		

POSITIONS:

GENERAL FTE								
ST.SUP.SPCL.FTE								
FEDERAL FTE								
OTHER SP FTE	33.00			3.00	3.00	36.00		
TOTAL FTE	33.00			3.00	3.00	36.00		

PRIORITY LEVEL:

	FY 2015 Appropriation	Escalations By DFA	Non-Recurring Items	Total Funding Change	FY 2016 Total Request			
EXPENDITURES:								
SALARIES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
TRAVEL								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
CONTRACTUAL								
GENERAL								

PROGRAM DECISION UNITS

Department of Banking and Consumer Finance

3 - BANK BOARD HEARINGS

AGENCY

PROGRAM NAME

	A	B	C	D	E	F	G	H
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
COMMODITIES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
CAPITAL-OTE								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
EQUIPMENT								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
VEHICLES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
WIRELESS DEV								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
SUBSIDIES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
TOTAL								

FUNDING:

GENERAL FUNDS								
ST.SUP.SPCL.FUNDS								
FEDERAL FUNDS								
OTHER SP.FUNDS								
TOTAL								

POSITIONS:

GENERAL FTE								
ST.SUP.SPCL.FTE								
FEDERAL FTE								
OTHER SP FTE								
TOTAL FTE								

PRIORITY LEVEL:

	FY 2015 Appropriation	Escalations By DFA	Non-Recurring Items	Continuation Needs	Total Funding Change	FY 2016 Total Request		
EXPENDITURES:								
SALARIES	446,248			7,013	7,013	453,261		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	446,248			7,013	7,013	453,261		
TRAVEL	110,317			1,046	1,046	111,363		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	110,317			1,046	1,046	111,363		
CONTRACTUAL	82,540			5,257	5,257	87,797		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	82,540			5,257	5,257	87,797		
COMMODITIES	4,286			6,896	6,896	11,182		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								

PROGRAM DECISION UNITS

Department of Banking and Consumer Finance

4 - CONSUMER FIN - ADMINISTRATION

AGENCY

PROGRAM NAME

	A	B	C	D	E	F	G	H
OTHER	4,286			6,896	6,896	11,182		
CAPITAL-OTE								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
EQUIPMENT	6,349			1,378	1,378	7,727		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	6,349			1,378	1,378	7,727		
VEHICLES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
WIRELESS DEV								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
SUBSIDIES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
TOTAL	649,740			21,590	21,590	671,330		

FUNDING:

GENERAL FUNDS								
ST.SUP.SPCL.FUNDS								
FEDERAL FUNDS								
OTHER SP.FUNDS	649,740			21,590	21,590	671,330		
TOTAL	649,740			21,590	21,590	671,330		

POSITIONS:

GENERAL FTE								
ST.SUP.SPCL.FTE								
FEDERAL FTE								
OTHER SP FTE	5.00					5.00		
TOTAL FTE	5.00					5.00		

PRIORITY LEVEL:

	FY 2015 Appropriation	Escalations By DFA	Non-Recurring Items	Continuation Needs	Total Funding Change	FY 2016 Total Request		
EXPENDITURES:								
SALARIES	713,997			11,221	11,221	725,218		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	713,997			11,221	11,221	725,218		
TRAVEL	176,508			1,674	1,674	178,182		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	176,508			1,674	1,674	178,182		
CONTRACTUAL	132,063			8,411	8,411	140,474		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	132,063			8,411	8,411	140,474		
COMMODITIES	6,857			11,034	11,034	17,891		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	6,857			11,034	11,034	17,891		
CAPITAL-OTE								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
EQUIPMENT	10,159			2,205	2,205	12,364		

PROGRAM DECISION UNITS

Department of Banking and Consumer Finance

5 - CONSUMER FIN - EXAMINATION

AGENCY

PROGRAM NAME

	A	B	C	D	E	F	G	H
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	10,159			2,205	2,205	12,364		
VEHICLES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
WIRELESS DEV								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
SUBSIDIES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
TOTAL	1,039,584			34,545	34,545	1,074,129		

FUNDING:

GENERAL FUNDS								
ST.SUP.SPCL.FUNDS								
FEDERAL FUNDS								
OTHER SP.FUNDS	1,039,584			34,545	34,545	1,074,129		
TOTAL	1,039,584			34,545	34,545	1,074,129		

POSITIONS:

GENERAL FTE								
ST.SUP.SPCL.FTE								
FEDERAL FTE								
OTHER SP FTE	8.00					8.00		
TOTAL FTE	8.00					8.00		

PRIORITY LEVEL:

	FY 2015 Appropriation	Escalations By DFA	Non-Recurring Items	Continuation Needs	Total Funding Change	FY 2016 Total Request		
EXPENDITURES:								
SALARIES	446,248			7,013	7,013	453,261		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	446,248			7,013	7,013	453,261		
TRAVEL	110,317			1,046	1,046	111,363		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	110,317			1,046	1,046	111,363		
CONTRACTUAL	82,540			5,257	5,257	87,797		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	82,540			5,257	5,257	87,797		
COMMODITIES	4,286			6,896	6,896	11,182		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	4,286			6,896	6,896	11,182		
CAPITAL-OTE								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
EQUIPMENT	6,349			1,378	1,378	7,727		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	6,349			1,378	1,378	7,727		
VEHICLES								
GENERAL								
ST.SUP.SPECIAL								

PROGRAM DECISION UNITS

Department of Banking and Consumer Finance

6 - MORTGAGE - ADMINISTRATION

AGENCY

PROGRAM NAME

	A	B	C	D	E	F	G	H
FEDERAL								
OTHER								
WIRELESS DEV								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
SUBSIDIES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
TOTAL	649,740			21,590	21,590	671,330		

FUNDING:

GENERAL FUNDS								
ST.SUP.SPCL.FUNDS								
FEDERAL FUNDS								
OTHER SP.FUNDS	649,740			21,590	21,590	671,330		
TOTAL	649,740			21,590	21,590	671,330		

POSITIONS:

GENERAL FTE								
ST.SUP.SPCL.FTE								
FEDERAL FTE								
OTHER SP FTE	5.00					5.00		
TOTAL FTE	5.00					5.00		

PRIORITY LEVEL:

	FY 2015 Appropriation	Escalations By DFA	Non-Recurring Items	Continuation Needs	Total Funding Change	FY 2016 Total Request		
EXPENDITURES:								
SALARIES	356,998			5,611	5,611	362,609		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	356,998			5,611	5,611	362,609		
TRAVEL	88,254			837	837	89,091		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	88,254			837	837	89,091		
CONTRACTUAL	66,032			4,206	4,206	70,238		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	66,032			4,206	4,206	70,238		
COMMODITIES	3,429			5,517	5,517	8,946		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	3,429			5,517	5,517	8,946		
CAPITAL-OTE								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
EQUIPMENT	5,079			1,102	1,102	6,181		
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER	5,079			1,102	1,102	6,181		
VEHICLES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
WIRELESS DEV								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								

PROGRAM DECISION UNITS

Department of Banking and Consumer Finance

7 - MORTGAGE - EXAMINATION

AGENCY

PROGRAM NAME

	A	B	C	D	E	F	G	H
SUBSIDIES								
GENERAL								
ST.SUP.SPECIAL								
FEDERAL								
OTHER								
TOTAL	519,792			17,273	17,273	537,065		

FUNDING:

GENERAL FUNDS								
ST.SUP.SPCL.FUNDS								
FEDERAL FUNDS								
OTHER SP.FUNDS	519,792			17,273	17,273	537,065		
TOTAL	519,792			17,273	17,273	537,065		

POSITIONS:

GENERAL FTE								
ST.SUP.SPCL.FTE								
FEDERAL FTE								
OTHER SP FTE	4.00					4.00		
TOTAL FTE	4.00					4.00		

PRIORITY LEVEL:

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PROGRAM NARRATIVE

Program Data Collected in Accordance with the
Mississippi Performance Budget and Strategic Planning Act of 1994
(To Accompany Form MBR-1-03)

Department of Banking and Consumer Finance

1 - BANK - ADMINISTRATION

AGENCY NAME

PROGRAM NAME

I. Program Description:

To administer laws regulating Banks, Credit Unions, Trust Companies, Savings & Loans, and Savings Banks chartered by the State of Mississippi.

II. Program Objective:

To evaluate the value, credit worthiness of assets, and condition of regulated Financial Institutions through reports of examining staff.

III. Current program activities as supported by the funding in Columns 6-15 (FY 15 Estimated & FY 16 Increase/Decrease for continuations) of MBR-1-03 and designated Budget Unit Decisions columns of MBR-1-03-A:

(D) Continuation Needs:

Nominal increases to Banking Administration costs expected, due to increases in assets and examiners managed.

PROGRAM NARRATIVE

Program Data Collected in Accordance with the
Mississippi Performance Budget and Strategic Planning Act of 1994
(To Accompany Form MBR-1-03)

Department of Banking and Consumer Finance

2 - BANK - EXAMINATION

AGENCY NAME

PROGRAM NAME

I. Program Description:

To examine Banks, Trust Companies, Credit Unions, Savings & Loans, and Savings Banks chartered by the State of Mississippi.

II. Program Objective:

To examine and ascertain the value, credit worthiness, and strength of Financial Institutions regulated.

III. Current program activities as supported by the funding in Columns 6-15 (FY 15 Estimated & FY 16 Increase/Decrease for continuations) of MBR-1-03 and designated Budget Unit Decisions columns of MBR-1-03-A:

(D) Continuation Needs:

Material increase to salaries due to three additional Bank Examiners added due to increases in assets supervised.
Large Bank Merger greatly increased Divisions workload, travel, and supply costs.

PROGRAM NARRATIVE

Program Data Collected in Accordance with the
Mississippi Performance Budget and Strategic Planning Act of 1994
(To Accompany Form MBR-1-03)

Department of Banking and Consumer Finance

3 - BANK BOARD HEARINGS

AGENCY NAME

PROGRAM NAME

I. Program Description:

Contested applications for branch banks and applications for new banks are heard with a subsequent ruling and decision.

II. Program Objective:

To fairly administer the laws on Board Hearings of applications for new banks and contested applications for branch banks.

PROGRAM NARRATIVE

Program Data Collected in Accordance with the
Mississippi Performance Budget and Strategic Planning Act of 1994
(To Accompany Form MBR-1-03)

Department of Banking and Consumer Finance

4 - CONSUMER FIN - ADMINISTRATION

AGENCY NAME

PROGRAM NAME

I. Program Description:

The responsibilities of the Consumer Fin - Administration program are to work with licensees and potential licensees to (1) ensure proper documentation on each license application under the various laws relating to consumer loans, motor vehicle, pawnbrokers, title pledge lenders, money transmitters, premium finance, consumer loan brokers, check cashers, and debt management service providers, and (2) issue licenses to qualified companies under the law. Supervision of the examiners and providing assistance to licensees are also duties performed under this program.

II. Program Objective:

To issue licenses to qualified companies under the various consumer laws and to work with the examiners in the event violations are noted.

III. Current program activities as supported by the funding in Columns 6-15 (FY 15 Estimated & FY 16 Increase/Decrease for continuations) of MBR-1-03 and designated Budget Unit Decisions columns of MBR-1-03-A:

(D) Continuation Needs:

Nominal increases need for continuation of services.

PROGRAM NARRATIVE

Program Data Collected in Accordance with the
Mississippi Performance Budget and Strategic Planning Act of 1994
(To Accompany Form MBR-1-03)

Department of Banking and Consumer Finance

5 - CONSUMER FIN - EXAMINATION

AGENCY NAME

PROGRAM NAME

I. Program Description:

To examine licensees under the various consumer laws:

- Small loan, motor vehicle, premium finance, title pledge, check casher, money transmitters, consumer loan broker, mortgage, pawnbroker, and debt management service providers.

II. Program Objective:

To perform examinations that will ensure the consumers' accounts are being handled in accordance with the provisions of the laws.

III. Current program activities as supported by the funding in Columns 6-15 (FY 15 Estimated & FY 16 Increase/Decrease for continuations) of MBR-1-03 and designated Budget Unit Decisions, columns of MBR-1-03-A:

(D) Continuation Needs:

Nominal increases necessary for continuation of activities.

PROGRAM NARRATIVE

Program Data Collected in Accordance with the
Mississippi Performance Budget and Strategic Planning Act of 1994
(To Accompany Form MBR-1-03)

Department of Banking and Consumer Finance

6 - MORTGAGE - ADMINISTRATION

AGENCY NAME

PROGRAM NAME

I. Program Description:

The responsibilities of the Mortgage - Administration program are to work with licensees and potential licensees to (1) ensure proper documentation on each license application under the laws relating to mortgage companies, loan originators and branches and (2) issue licenses to qualified companies, loan originators and branches under the law. Supervision of the examiners and providing assistance to licensees and consumers are also duties performed under this program.

II. Program Objective:

To issue licenses to qualified companies, loan originators and branches under the various mortgage laws and to work with the examiners in the event violations are noted.

III. Current program activities as supported by the funding in Columns 6-15 (FY 15 Estimated & FY 16 Increase/Decrease for continuations) of MBR-1-03 and designated Budget Unit Decisions, columns of MBR-1-03-A:

(D) Continuation Needs:

Nominal Increases for continuation of services.

PROGRAM NARRATIVE

Program Data Collected in Accordance with the
Mississippi Performance Budget and Strategic Planning Act of 1994
(To Accompany Form MBR-1-03)

Department of Banking and Consumer Finance

7 - MORTGAGE - EXAMINATION

AGENCY NAME

PROGRAM NAME

I. Program Description:

To examine licensees under the mortgage law.

II. Program Objective:

To perform examinations that will ensure the consumers' accounts are being handled in accordance with the provisions of the laws.

III. Current program activities as supported by the funding in Columns 6-15 (FY 15 Estimated & FY 16 Increase/Decrease for continuations) of MBR-1-03 and designated Budget Unit Decisions columns of MBR-1-03-A:

(D) Continuation Needs:

Nominal Increase for continuation of services.

PROGRAM PERFORMANCE INDICATORS AND MEASURES
Program Data Collected in Accordance with the Mississippi Performance Budget and Strategic
Planning Act of 1994

Department of Banking and Consumer Finance
 AGENCY NAME

1 - BANK - ADMINISTRATION
 PROGRAM NAME

PROGRAM OUTPUTS: (This is the measure of the process necessary to carry out the goals and objectives of this program. This is the volume produced, i.e., how many people served, how many documents generated.)

	<u>FY 2014</u> <u>ACTUAL</u>	<u>FY 2015</u> <u>ESTIMATED</u>	<u>FY 2016</u> <u>PROJECTED</u>
1 Banks, Credit Unions, Savings Banks, Savings & Loans, and Trust Companies	95.00	95.00	95.00
2 Assets (billions) of Financial Institutions supervised	60.47	62.43	64.45

PROGRAM EFFICIENCIES: (This is the measure of the cost, unit cost or productivity associated with a given outcome or output. This measure indicates linkage between services and funding, i.e., cost per investigation, cost per student or number of days to complete investigation.)

	<u>FY 2014</u> <u>ACTUAL</u>	<u>FY 2015</u> <u>ESTIMATED</u>	<u>FY 2016</u> <u>PROJECTED</u>
1 Banks, Credit Unions, Savings Banks, Savings & Loans, and Trust Companies	95.00	95.00	95.00
2 Assets (billions) of Financial Institutions supervised	60.47	62.43	64.45

PROGRAM OUTCOMES: (This is the measure of the quality or effectiveness of the services provided by this program. This measure provides an assessment of the actual impact or public benefit of your agency's actions. This is the results produced, i.e., increased customer satisfaction by x% within a 12-month period, reduce the number of traffic fatalities due to drunk drivers within a 12-month period.)

	<u>FY 2014</u> <u>ACTUAL</u>	<u>FY 2015</u> <u>ESTIMATED</u>	<u>FY 2016</u> <u>PROJECTED</u>
1 Provide chartering opportunity	95.00	95.00	95.00
2 Continuous annual examination	95.00	95.00	95.00
3 Provide consumers convenient banking access	95.00	95.00	95.00

PROGRAM PERFORMANCE INDICATORS AND MEASURES
 Program Data Collected in Accordance with the Mississippi Performance Budget and Strategic
 Planning Act of 1994

Department of Banking and Consumer Finance
 AGENCY NAME

2 - BANK - EXAMINATION
 PROGRAM NAME

PROGRAM OUTPUTS: (This is the measure of the process necessary to carry out the goals and objectives of this program. This is the volume produced, i.e., how many people served, how many documents generated.)

	<u>FY 2014</u> <u>ACTUAL</u>	<u>FY 2015</u> <u>ESTIMATED</u>	<u>FY 2016</u> <u>PROJECTED</u>
1 Number of Banks, Credit Unions, Savings Banks, Savings & Loans, and Trust Companies to be examined	81.00	88.00	95.00
2 Assets (billions) of Financial Institutions to be examined and/or monitored	60.47	62.43	64.45

PROGRAM EFFICIENCIES: (This is the measure of the cost, unit cost or productivity associated with a given outcome or output. This measure indicates linkage between services and funding, i.e., cost per investigation, cost per student or number of days to complete investigation.)

	<u>FY 2014</u> <u>ACTUAL</u>	<u>FY 2015</u> <u>ESTIMATED</u>	<u>FY 2016</u> <u>PROJECTED</u>
1 Banks, Credit Unions, Savings Banks, Savings & Loans, and Trust Companies	95.00	95.00	95.00
2 Assets (billions) of Financial Institutions to be examined	60.47	62.43	64.45

PROGRAM OUTCOMES: (This is the measure of the quality or effectiveness of the services provided by this program. This measure provides an assessment of the actual impact or public benefit of your agency's actions. This is the results produced, i.e., increased customer satisfaction by x% within a 12-month period, reduce the number of traffic fatalities due to drunk drivers within a 12-month period.)

	<u>FY 2014</u> <u>ACTUAL</u>	<u>FY 2015</u> <u>ESTIMATED</u>	<u>FY 2016</u> <u>PROJECTED</u>
1 Examine each Financial Institution for the banking public to ensure safe and sound institutions	94.00	95.00	95.00

PROGRAM PERFORMANCE INDICATORS AND MEASURES
 Program Data Collected in Accordance with the Mississippi Performance Budget and Strategic
 Planning Act of 1994

Department of Banking and Consumer Finance
 AGENCY NAME

3 - BANK BOARD HEARINGS
 PROGRAM NAME

PROGRAM OUTPUTS: (This is the measure of the process necessary to carry out the goals and objectives of this program. This is the volume produced, i.e., how many people served, how many documents generated.)

	<u>FY 2014</u> <u>ACTUAL</u>	<u>FY 2015</u> <u>ESTIMATED</u>	<u>FY 2016</u> <u>PROJECTED</u>
1 New Bank - Hearings	1.00	0.00	0.00
2 Branch Decision - Hearings	1.00	0.00	0.00
3 Regulation - Hearings	1.00	0.00	0.00

PROGRAM EFFICIENCIES: (This is the measure of the cost, unit cost or productivity associated with a given outcome or output. This measure indicates linkage between services and funding, i.e., cost per investigation, cost per student or number of days to complete investigation.)

	<u>FY 2014</u> <u>ACTUAL</u>	<u>FY 2015</u> <u>ESTIMATED</u>	<u>FY 2016</u> <u>PROJECTED</u>
1 New Bank - Hearings	1.00	0.00	0.00
2 Branch Decision - Hearings	1.00	0.00	0.00
3 Regulation - Hearings	1.00	0.00	0.00

PROGRAM OUTCOMES: (This is the measure of the quality or effectiveness of the services provided by this program. This measure provides an assessment of the actual impact or public benefit of your agency's actions. This is the results produced, i.e., increased customer satisfaction by x% within a 12-month period, reduce the number of traffic fatalities due to drunk drivers within a 12-month period.)

	<u>FY 2014</u> <u>ACTUAL</u>	<u>FY 2015</u> <u>ESTIMATED</u>	<u>FY 2016</u> <u>PROJECTED</u>
1 New Bank - Hearings	1.00	0.00	0.00
2 Branch Decision - Hearings	1.00	0.00	0.00
3 Regulation Hearings	1.00	0.00	0.00

PROGRAM PERFORMANCE INDICATORS AND MEASURES
 Program Data Collected in Accordance with the Mississippi Performance Budget and Strategic
 Planning Act of 1994

Department of Banking and Consumer Finance
 AGENCY NAME

4 - CONSUMER FIN - ADMINISTRATION
 PROGRAM NAME

PROGRAM OUTPUTS: (This is the measure of the process necessary to carry out the goals and objectives of this program. This is the volume produced, i.e., how many people served, how many documents generated.)

	<u>FY 2014 ACTUAL</u>	<u>FY 2015 ESTIMATED</u>	<u>FY 2016 PROJECTED</u>
1 Small Loans Licensees	518.00	550.00	600.00
2 Motor Vehicle Licensees	294.00	300.00	300.00
3 Premium Finance Licensees	49.00	49.00	45.00
4 Money Transmitter licensees (formerly Sale of Checks)	70.00	75.00	80.00
5 Pawnbroker licensees	238.00	238.00	240.00
6 Title Pledge licensees	568.00	570.00	575.00
7 Check Cashier licensees	1,087.00	1,090.00	1,090.00
8 Consumer Loan Broker licensees	4.00	4.00	0.00
9 Debt Management Service Provider licensees	42.00	42.00	45.00

PROGRAM EFFICIENCIES: (This is the measure of the cost, unit cost or productivity associated with a given outcome or output. This measure indicates linkage between services and funding, i.e., cost per investigation, cost per student or number of days to complete investigation.)

	<u>FY 2014 ACTUAL</u>	<u>FY 2015 ESTIMATED</u>	<u>FY 2016 PROJECTED</u>
1 Small Loan renewal license fee (initial \$750.00)	475.00	475.00	475.00
2 Motor Vehicle renewal license fee (initial \$750.00)	475.00	475.00	475.00
3 Premium Finance renewal license fee (initial \$750.00)	475.00	475.00	475.00
4 Money Transmitter renewal license fee (initial \$750.00)	400.00	400.00	400.00
5 Pawnbroker renewal license fee (initial \$500)	350.00	350.00	350.00
6 Title Pledge renewal license fee (initial \$750.00)	475.00	475.00	475.00
7 Check Cashier renewal license fee (initial \$750)	475.00	475.00	475.00
8 Consumer Loan Broker renewal license fee (initial \$300)	300.00	300.00	300.00
9 Debt Management Service Providers renewal license fee (initial \$750)	475.00	475.00	475.00

PROGRAM OUTCOMES: (This is the measure of the quality or effectiveness of the services provided by this program. This measure provides an assessment of the actual impact or public benefit of your agency's actions. This is the results produced, i.e., increased customer satisfaction by x% within a 12-month period, reduce the number of traffic fatalities due to drunk drivers within a 12-month period.)

	<u>FY 2014 ACTUAL</u>	<u>FY 2015 ESTIMATED</u>	<u>FY 2016 PROJECTED</u>
1 To license qualified companies with an efficient turnaround	2,870.00	2,870.00	2,900.00

PROGRAM PERFORMANCE INDICATORS AND MEASURES
 Program Data Collected in Accordance with the Mississippi Performance Budget and Strategic
 Planning Act of 1994

Department of Banking and Consumer Finance
 AGENCY NAME

5 - CONSUMER FIN - EXAMINATION
 PROGRAM NAME

PROGRAM OUTPUTS: (This is the measure of the process necessary to carry out the goals and objectives of this program. This is the volume produced, i.e., how many people served, how many documents generated.)

	<u>FY 2014</u> <u>ACTUAL</u>	<u>FY 2015</u> <u>ESTIMATED</u>	<u>FY 2016</u> <u>PROJECTED</u>
1 Examine Small Loan Licensees	217.00	240.00	250.00
2 Examine Motor Vehicle Licensees	80.00	120.00	120.00
3 Examine Premium Finance Licensees	19.00	25.00	25.00
4 Examine Title Pledge Licensees	215.00	250.00	250.00
5 Examine Check Casher Licensees	479.00	550.00	550.00
6 Examine Money Transmitter Licensees	26.00	30.00	30.00
7 Examine Consumer Loan Broker Licensees	4.00	2.00	2.00
8 Examine Pawnbroker Licensees	131.00	115.00	115.00
9 Examine Debt Management Service Providers	10.00	30.00	25.00

PROGRAM EFFICIENCIES: (This is the measure of the cost, unit cost or productivity associated with a given outcome or output. This measure indicates linkage between services and funding, i.e., cost per investigation, cost per student or number of days to complete investigation.)

	<u>FY 2014</u> <u>ACTUAL</u>	<u>FY 2015</u> <u>ESTIMATED</u>	<u>FY 2016</u> <u>PROJECTED</u>
1 Small Loan Examination Fee	600.00	600.00	600.00
2 Motor Vehicle Examination Fee	600.00	600.00	600.00
3 Premium Finance Examination Fee	600.00	600.00	600.00
4 Title Pledge Examination Fee	600.00	600.00	600.00
5 Check Casher Examination Fee	600.00	600.00	600.00
6 Money Transmitter Examination Fee	600.00	600.00	600.00
7 Consumer Loan Broker Examination Fee	200.00	200.00	200.00
8 Debt Management Service Providers Examination Fee	600.00	600.00	600.00

PROGRAM OUTCOMES: (This is the measure of the quality or effectiveness of the services provided by this program. This measure provides an assessment of the actual impact or public benefit of your agency's actions. This is the results produced, i.e., increased customer satisfaction by x% within a 12-month period, reduce the number of traffic fatalities due to drunk drivers within a 12-month period.)

	<u>FY 2014</u> <u>ACTUAL</u>	<u>FY 2015</u> <u>ESTIMATED</u>	<u>FY 2016</u> <u>PROJECTED</u>
1 To examine licensees in accordance with the provisions of the laws under which each company is licensed	1,181.00	1,300.00	1,350.00

PROGRAM PERFORMANCE INDICATORS AND MEASURES
Program Data Collected in Accordance with the Mississippi Performance Budget and Strategic Planning Act of 1994

Department of Banking and Consumer Finance
 AGENCY NAME

6 - MORTGAGE - ADMINISTRATION
 PROGRAM NAME

PROGRAM OUTPUTS: (This is the measure of the process necessary to carry out the goals and objectives of this program. This is the volume produced, i.e., how many people served, how many documents generated.)

	<u>FY 2014</u> <u>ACTUAL</u>	<u>FY 2015</u> <u>ESTIMATED</u>	<u>FY 2016</u> <u>PROJECTED</u>
1 Mortgage Company - Brokers/Lenders	301.00	325.00	340.00
2 Mortgage Company - Loan Originators	2,484.00	2,350.00	2,700.00
3 Mortgage Company - Branches	425.00	430.00	475.00

PROGRAM EFFICIENCIES: (This is the measure of the cost, unit cost or productivity associated with a given outcome or output. This measure indicates linkage between services and funding, i.e., cost per investigation, cost per student or number of days to complete investigation.)

	<u>FY 2014</u> <u>ACTUAL</u>	<u>FY 2015</u> <u>ESTIMATED</u>	<u>FY 2016</u> <u>PROJECTED</u>
1 Mortgage Company renewal license fee (initial \$750)	1,000.00	1,000.00	1,000.00
2 Mortgage Company Loan Originator renewal license fee (initial \$100)	100.00	100.00	100.00
3 Mortgage Company Branch renewal license fee (initial \$100)	100.00	100.00	100.00

PROGRAM OUTCOMES: (This is the measure of the quality or effectiveness of the services provided by this program. This measure provides an assessment of the actual impact or public benefit of your agency's actions. This is the results produced, i.e., increased customer satisfaction by x% within a 12-month period, reduce the number of traffic fatalities due to drunk drivers within a 12-month period.)

	<u>FY 2014</u> <u>ACTUAL</u>	<u>FY 2015</u> <u>ESTIMATED</u>	<u>FY 2016</u> <u>PROJECTED</u>
1 To license qualified companies or individuals with an efficient turnaround	3,210.00	3,105.00	3,515.00

PROGRAM PERFORMANCE INDICATORS AND MEASURES
 Program Data Collected in Accordance with the Mississippi Performance Budget and Strategic
 Planning Act of 1994

Department of Banking and Consumer Finance
 AGENCY NAME

7 - MORTGAGE - EXAMINATION
 PROGRAM NAME

PROGRAM OUTPUTS: (This is the measure of the process necessary to carry out the goals and objectives of this program. This is the volume produced, i.e., how many people served, how many documents generated.)

	<u>FY 2014</u> <u>ACTUAL</u>	<u>FY 2015</u> <u>ESTIMATED</u>	<u>FY 2016</u> <u>PROJECTED</u>
1 Examine Mortgage Company Broker/Lender Licensees	79.00	120.00	125.00

PROGRAM EFFICIENCIES: (This is the measure of the cost, unit cost or productivity associated with a given outcome or output. This measure indicates linkage between services and funding, i.e., cost per investigation, cost per student or number of days to complete investigation.)

	<u>FY 2014</u> <u>ACTUAL</u>	<u>FY 2015</u> <u>ESTIMATED</u>	<u>FY 2016</u> <u>PROJECTED</u>
1 Mortgage Company Broker/Lender Examination Fee	600.00	600.00	600.00

PROGRAM OUTCOMES: (This is the measure of the quality or effectiveness of the services provided by this program. This measure provides an assessment of the actual impact or public benefit of your agency's actions. This is the results produced, i.e., increased customer satisfaction by x% within a 12-month period, reduce the number of traffic fatalities due to drunk drivers within a 12-month period.)

	<u>FY 2014</u> <u>ACTUAL</u>	<u>FY 2015</u> <u>ESTIMATED</u>	<u>FY 2016</u> <u>PROJECTED</u>
1 To examine licensees in accordance with the provisions of the laws under which each company is licensed	79.00	120.00	125.00

PROGRAM 3% GENERAL FUND REDUCTION AND NARRATIVE EXPLANATION

Department of Banking and Consumer Finance

	Fiscal Year 2015 Funding			FY 2015 GF PERCENT REDUCED
	Total Funds	Reduced Amount	Reduced Funding Amount	
Program Name: (1) BANK - ADMINISTRATION				
GENERAL				
ST.SUPPORT SPECIAL				
FEDERAL				
OTHER SPECIAL	1,039,584		1,039,584	
TOTAL	1,039,584		1,039,584	
Narrative Explanation:				
Program Name: (2) BANK - EXAMINATION				
GENERAL				
ST.SUPPORT SPECIAL				
FEDERAL				
OTHER SPECIAL	4,288,286		4,288,286	
TOTAL	4,288,286		4,288,286	
Narrative Explanation:				
Program Name: (3) BANK BOARD HEARINGS				
GENERAL				
ST.SUPPORT SPECIAL				
FEDERAL				
OTHER SPECIAL				
TOTAL				
Narrative Explanation:				
Program Name: (4) CONSUMER FIN - ADMINISTRATION				
GENERAL				
ST.SUPPORT SPECIAL				
FEDERAL				
OTHER SPECIAL	649,740		649,740	
TOTAL	649,740		649,740	
Narrative Explanation:				

PROGRAM 3% GENERAL FUND REDUCTION AND NARRATIVE EXPLANATION

Department of Banking and Consumer Finance

	Fiscal Year 2015 Funding			FY 2015 GF PERCENT REDUCED
	Total Funds	Reduced Amount	Reduced Funding Amount	
Program Name: (5) CONSUMER FIN - EXAMINATION				
GENERAL				
ST.SUPPORT SPECIAL				
FEDERAL				
OTHER SPECIAL	1,039,584		1,039,584	
TOTAL	1,039,584		1,039,584	
Narrative Explanation:				
Program Name: (6) MORTGAGE - ADMINISTRATION				
GENERAL				
ST.SUPPORT SPECIAL				
FEDERAL				
OTHER SPECIAL	649,740		649,740	
TOTAL	649,740		649,740	
Narrative Explanation:				
Program Name: (7) MORTGAGE - EXAMINATION				
GENERAL				
ST.SUPPORT SPECIAL				
FEDERAL				
OTHER SPECIAL	519,792		519,792	
TOTAL	519,792		519,792	
Narrative Explanation:				
SUMMARY OF ALL PROGRAMS				
GENERAL				
ST.SUPPORT SPECIAL				
FEDERAL				
OTHER SPECIAL	8,186,726		8,186,726	
TOTAL	8,186,726		8,186,726	

STATE BOARD OF BANKING REVIEW MEMBERS

Department of Banking and Consumer Finance

Agency

A. Explain Rate and manner in which board members are reimbursed:

Per Diem - \$40.00: actual travel expenses.

B. Estimated number of meetings FY2015

Four (4)

C.	Names of Members	City, Town, Residence	Appointed By	Date of Appointment	Length of Term
1.	<u>James H. Clayton</u>	<u>Indianola</u>	<u>Barbour</u>	<u>03-23-09</u>	<u>5 yrs-Exp. 3/2014</u>
2.	<u>Thomas E. Brown</u>	<u>Bay Springs</u>	<u>Barbour</u>	<u>03-23-10</u>	<u>5 Yrs-Exp. 3/2015</u>
3.	<u>Karen O. Green</u>	<u>Grenada</u>	<u>Barbour</u>	<u>03-23-11</u>	<u>5 yrs-Exp. 3/2016</u>
4.	<u>4th Board Position - Vacant</u>	<u>1st Supreme Crt Dst</u>			<u>vacant</u>
5.	<u>Chandler Russ</u>	<u>Natchez</u>	<u>Bryant</u>	<u>5-29-13</u>	<u>5yrs-Exp. 3/2018</u>

Identify Statutory Authority (Code Section or Executive Order Number)*

81-3-12 Mississippi Code of 1972, Annotated

*If Executive Order, please attach copy.

**SCHEDULE B
CONTRACTUAL SERVICES**

Department of Banking and Consumer Finance

Name of Agency

MINOR OBJECT OF EXPENDITURE	(1) Actual Expenses FY Ending June 30, 2014	(2) Estimated Expenses FY Ending June 30, 2015	(3) Requested for FY Ending June 30, 2016
A. TUITION, REWARDS & AWARDS (61010-61099)			
61010 Tuition	16,660	30,500	35,000
61020 Employee Training	55,439	60,000	70,000
TOTAL (A)	72,099	90,500	105,000
B. TRANSPORTATION & UTILITIES (61100-61299)			
61110 Postage, Box Rent, etc.	216	11,000	11,000
611XX Transportation of Goods (61180-61190)	2,081	2,700	4,000
61210 Electricity			
61220 Gas			
61230 Water & Sewage			
TOTAL (B)	2,297	13,700	15,000
C. PUBLIC INFORMATION (61300-61399)			
61310 Advertising & Public Information	96	96	190
61340 Signs & Billboards			
61350 Exhibits & Displays			
TOTAL (C)	96	96	190
D. RENTS (61400-61499)			
61410 Rent of Records Storage Space	2,940	3,100	3,300
61420 Building & Floor Space		120,000	144,000
61430 Land			
61440 Office Equipment	6,902	9,600	12,500
61460 Other Equipment			
61470 Capitol Facilities - Rental	99,216	103,442	
61480 Exhibits, Displays & Conference Rooms	550	1,600	2,000
61490 Other Rentals	150		150
TOTAL (D)	109,758	237,742	161,950
E. REPAIRS & SERVICES (61500-61599)			
61500 Grounds, Walks, Fences & Lots			
61520 Buildings	1,340		
61530 Machinery & Field Equipment			
61540 Motor Vehicles			
61550 Office Equipment & Furniture	717	1,500	1,500
61580 Shop Equipment			
61590 Miscellaneous Items of Equipment	362		
TOTAL (E)	2,419	1,500	1,500
F. FEES, PROFESSIONAL & OTHER SERVICES (61600-61699)			
61610 Engineering			
61615 SAAS Fees - DFA	3,020	5,000	5,000
61616 MMRS Fees	6,968	15,610	20,400
61620 Department of Audit	50	2,500	2,500
6162X Accounting (61621-61624)			
6163X Legal (61630-61636)	14,891	8,200	8,000
6164X Medical Services (61640-61646)			
61650 State Personnel Board	8,494	8,600	9,000
6165X Personnel Services Contracts (61651-61653)			
61658 Personnel Services Contracts - SPAHRS			90,000
6166X Court Costs & Reporters (61661-61666)	1,109	100	1,200
61670 Laboratory & Testing Fees	108,962	63,400	64,000

**SCHEDULE B
CONTRACTUAL SERVICES CONTINUED**

Department of Banking and Consumer Finance

Name of Agency

MINOR OBJECT OF EXPENDITURE	(1) Actual Expenses FY Ending June 30, 2014	(2) Estimated Expenses FY Ending June 30, 2015	(3) Requested for FY Ending June 30, 2016
F. FEES, PROFESSIONAL & OTHER SERVICES (61600-61699)			
6168X Contract Worker (61682-61688)	10,085	24,000	20,000
61690 Other Fees & Services	240,456	103,675	230,800
TOTAL (F)	394,035	231,085	450,900
G. OTHER CONTRACTUAL SERVICES (61700-61899)			
61700 Liability Insurance Pool Contributions (Tort Claims)	3,954	3,500	4,000
61710 Insurance & Fidelity Bonds	1,541	600	1,600
61715 Insurance Computer Equipment		600	
61720 Membership Dues	101,138	155,000	155,000
61721 Subscriptions		1,175	1,175
TOTAL (G)	106,633	160,875	161,775
H. INFORMATION TECHNOLOGY (61900-61990)			
61902 IS Professional Fees - Outside Vendor	12,299	14,247	14,000
61905 IS Professional Fees - ITS	38,656	135,000	40,000
6191X IS Training/Education (61914-61915)	5,005		5,100
61917 Service Charges to State Data Center	3,983	6,755	5,000
61918 Data Entry			
61921 Software Acquisition and Installation	87,675	85,000	95,000
61922 Basic Telephone Monthly - Outside Vendor			
61923 Basic Telephone Monthly - ITS	11,997	13,000	20,000
61924 Long Distance Charges - Outside Vendor			
61925 Long Distance Charges - ITS	739	2,500	2,500
61926 Private Data Line Monthly Charges - Outside Vendor			
61927 Private Data Line Monthly Charges - ITS	13,614	12,000	20,000
61928 Public Network Access Charges - Outside Vendor			
61929 Public Network Access Charges - ITS			
6193X IS Related Rentals (61932-61933)			
61938 Pager Usage Time - Outside Vendor			
61939 Cellular Usage Time - Outside Vendor	24,848	21,000	26,000
61961 Maintenance/Repair of IS Equipment	2,764	5,000	5,000
61962 Maintenance/Repair of Telephone Systems (ITS)			
61980 Software Maintenance - Outside Vendor		10,000	10,000
TOTAL (H)	201,580	304,502	242,600
I. OTHER (61991-61999)			
6199X Prior Year Expense (61996-61998)	18,893		20,000
61999 Contractual Services - No PO Required			
TOTAL (I)	18,893		20,000
GRAND TOTAL <i>(Enter on Line I-B of Form MBR-1)</i>	907,810	1,040,000	1,158,915
FUNDING SUMMARY:			
GENERAL FUNDS			
STATE SUPPORT SPECIAL FUNDS			
FEDERAL FUNDS			
OTHER SPECIAL FUNDS	907,810	1,040,000	1,158,915
TOTAL FUNDS	907,810	1,040,000	1,158,915

**SCHEDULE C
COMMODITIES**

Department of Banking and Consumer Finance
Name of Agency

MINOR OBJECT OF EXPENDITURE	(1) Actual Expenses FY Ending June 30, 2014	(2) Estimated Expenses FY Ending June 30, 2015	(3) Requested for FY Ending June 30, 2016
A. MAINTENANCE & CONSTR. MATERIALS & SUPPLIES (62010-62099)			
62040 Lumber Parts			
62050 Steel & Other Metals			
62060 Paints			
Total (A)			
B. PRINTING & OFFICE SUPPLIES & MATERIALS (62100-62199)			
62110 Printing Binding	1,767	2,500	2,500
62120 Duplication & Reproduction Supplies	14,010	17,550	18,000
62130 Office Supplies & Materials	4,737	6,000	5,000
62140 Paper Supplies	1,210	2,750	2,500
62150 Maps, Manuals, Library Books	6,568	6,200	6,600
62160 Office Equipment (not capital outlay)	148,022		90,000
Total (B)	176,314	35,000	124,600
C. EQUIPMENT REPAIR PARTS, SUPPLIES & ACCES. (62200-62299)			
62210 Fuels - Gasoline			
62250 Equipment Repair Parts			
62251 Repair Vehicle			
62270 Radio & TV Supply & Repair			
62271 Repair of Comm Systems, Parts			
62290 Other Equipment Repair Parts			
Total (C)			
D. PROFESSIONAL & SCI. SUPPLIES AND MATERIALS (62300-62399)			
62330 Photographic Supplies			
62340 Drugs & Chemicals - Medical & Lab Use			
62390 Other Professional Scientific			
Total (D)			
E. OTHER SUPPLIES & MATERIALS (62400-62999)			
62420 Hardware, Plumbing & Electrical			
62430 Small Tools	12		
62450 Janitor Supplies & Cleaning			
62460 Wearing Material			
62470 Food			
62520 Decal Signs	2		
62530 Uniforms & Wearing Apparel			
62555 IT Repair Parts	11,387	10,000	12,000
62560 Eating Utensils			
62590 Other Supplies & Materials	2,336	4,000	4,000
62595 Other Equipment (less than \$1,000)		5,000	5,000
62475 Food for Business Meetings	1,514		2,000
Total (E)	15,251	19,000	23,000

**SCHEDULE C
COMMODITIES CONTINUED**

Department of Banking and Consumer Finance
Name of Agency _____

MINOR OBJECT OF EXPENDITURE	(1) Actual Expenses FY Ending June 30, 2014	(2) Estimated Expenses FY Ending June 30, 2015	(3) Requested for FY Ending June 30, 2016
GRAND TOTAL (A, B, C, D & E) <i>(Enter on Line I-C of Form MBR-1)</i>	191,565	54,000	147,600
FUNDING SUMMARY:			
GENERAL FUNDS			
STATE SUPPORT SPECIAL FUNDS			
FEDERAL FUNDS			
OTHER SPECIAL FUNDS	191,565	54,000	147,600
TOTAL FUNDS	191,565	54,000	147,600

**SCHEDULE D-1
CAPITAL OUTLAY
OTHER THAN EQUIPMENT**

Department of Banking and Consumer Finance _____
Name of Agency

MINOR OBJECT OF EXPENDITURE	(1) Actual Expenses FY Ending June 30, 2014	(2) Estimated Expenses FY Ending June 30, 2015	(3) Requested for FY Ending June 30, 2016
A. LANDS (63100-63199)			
63110 Land for Buildings			
63120 Land for Right-of-Way			
63130 Land for Aggregates			
63170 Land Purchased for Other Purposes			
TOTAL (A)			
B. BUILDINGS & IMPROVEMENTS (63200-63299)			
63250 Buildings - Purchased, Constructed, Remodeled			
TOTAL (B)			
C. INFRASTRUCTURE & OTHER (63500-63999)			
635XX Other			
TOTAL (C)			
GRAND TOTAL <i>(Enter on Line I-D-1 of Form MBR-1)</i>			
FUNDING SUMMARY:			
GENERAL FUNDS			
STATE SUPPORT SPECIAL FUNDS			
FEDERAL FUNDS			
OTHER SPECIAL FUNDS			
TOTAL FUNDS			

**SCHEDULE D-2
CAPITAL OUTLAY EQUIPMENT**

Department of Banking and Consumer Finance

Name of Agency _____

EQUIPMENT BY ITEM	Act. FY Ending June 30, 2014		Est. FY Ending June 30, 2015		Req. FY Ending June 30, 2016		
	No. of Units	Total Cost	No. of Units	Total Cost	No. of Units	Cost Per Unit	Total Cost
A. VEHICLES (see form MBR-1-D-3)							
B. ROAD MACHINERY, FARM & OTHER EQUIPMENT							
63320 Road Machinery							
TOTAL (B)							
C. OFFICE MACHINES, FURNITURE, FIXTURES, EQUIP.							
63330 Office Equipment, Furniture DESKS and Credenzas	8	15,513					
63330 Office Equipment, Industrial Shredder			1	12,000	1	12,000	12,000
TOTAL (C)		15,513		12,000			12,000
D. IS EQUIPMENT (DP & TELECOMMUNICATIONS)							
63421 - 4 HP OFFICEJET PRINTERS	4	1,298					
63421 -8 HP LASERJET PRINTERS	4	3,245	53	13,515			
63421 - 11 DELL LAPTOPS			53	47,465	50	1,800	90,000
63421 - Thin Client DESKTOP	25	12,625					
63421 - 1 XEROX PHASER PRINTER							
63421 - 2 MIPCO FAX MACHINES							
63421 - 1 UPS							
63421 - 9 PORTABLE SCANNERS			27	7,020			
63421 - Melissa/Tina researching	1						
63421 - 2 Microsoft Surface	2	1,800					
63421 - Inkjet portable printers	17	4,284					
63421 - File Servers	2	15,486					
63421 - Firewall	1	3,500					
63421 - Canon Scanner	2	1,840					
63421 - Tape Backup System	1	15,408					
TOTAL (D)		59,486		68,000			90,000
E. EQUIPMENT - LEASE PURCHASE (63460-63476)							
63462 Lease-Purchase - Information Systems Equipment							
63463 Lease-Purchase - Telecom. Infrastructure / Equipment							
63468 Lease-Purchase - Telephone Equipment							
63469 Lease-Purchase - Two-way Radio Equipment							
63476 Lease-Purchase - Other Equipment							
TOTAL (E)							
F. OTHER EQUIPMENT							
63490 Other Equipment - Voip phones	40	9,358					
63396 Betterments or Accessories for Vehicles							
63495 Betterments or Accessories for Other than Vehicles							
63490 Other Equipment - Insynergy Doc Mgt	1	1,190					
TOTAL (F)		10,548					
GRAND TOTAL <i>(Enter on Line I-D-2 of Form MBR-1)</i>		85,547		80,000			102,000
FUNDING SUMMARY:							
GENERAL FUNDS							
STATE SUPPORT SPECIAL FUNDS							
FEDERAL FUNDS							
OTHER SPECIAL FUNDS		85,547		80,000			102,000
TOTAL FUNDS		85,547		80,000			102,000

**SCHEDULE D-3
PASSENGER/WORK VEHICLES**

Department of Banking and Consumer Finance

Name of Agency _____

MINOR OBJECT OF EXPENDITURE	Vehicle Inventory June 30, 2014	FY Ending	June 30, 2014	FY Ending	June 30, 2015	FY Ending	June 30, 2016
		No. of Vehicles	Actual Cost	No. of Vehicles	Estimated Cost	No. of Vehicles	Requested Cost
A. PASSENGER & WORK VEHICLES (63310, 63390-63400)							
63310 Passenger, Basic Economy							
63310 Passenger, Basic Sporty							
63310 Passenger, Entry Level							
63310 Passenger, Lower Middle							
63310 Passenger, Traditional Large							
63310 Passenger, Upper Middle							
63310 Passenger, Upper Middle Specialty							
63390 Truck, Compact Pickup							
63390 Truck, Fullsize Pickup							
63390 Truck, Fullsize Utility							
63390 Truck, Midsize Pickup							
63391 Truck, Heavy Duty Station Wagon							
63391 Truck, Heavy Duty Trucks							
63392 Truck, Mini Sport Utility							
63392 Truck, Sport Utility							
63393 Truck, Fullsize Van (Cargo)							
63393 Truck, Minivan (Cargo)							
63393 Truck, Minivan (Passenger)							
63393 Truck, Window Van (Passenger)							
63400 Other Vehicles							
TOTAL (A)							
B. BETTERMENTS OR ACCESSORIES FOR VEHICLES (63395)							
63395 Betterments or Accessories for Vehicles							
TOTAL (B)							
GRAND TOTAL <i>(Enter on Line I-D-3 of Form MBR-1)</i>							
FUNDING SUMMARY:							
GENERAL FUNDS							
STATE SUPPORT SPECIAL FUNDS							
FEDERAL FUNDS							
OTHER SPECIAL FUNDS							
TOTAL FUNDS							

**SCHEDULE D-4
WIRELESS COMMUNICATION DEVICES**

Department of Banking and Consumer Finance
Name of Agency _____

MINOR OBJECT OF EXPENDITURE	Device Inventory	Act FY Ending June 30, 2014		Est FY Ending June 30, 2015		Req FY Ending June 30, 2016	
	June 30, 2014	No. of Devices	Actual Cost	No. of Devices	Estimated Cost	No. of Devices	Requested Cost
A. CELLULAR PHONES (63435)							
63435 Cellular Phones 8 IPHONES							
Total (A)							
B. PAGERS (63434)							
63434 Pagers, Paging Equipment							
Total (B)							
C. WIRELESS PERSONAL DIGITAL ASSISTANTS (63435)							
63435 Wireless PDAs, Blackberry, PLAYBOOKS							
Total (C)							
GRAND TOTAL <i>(Enter on Line I-D-4 of Form MBR-1)</i>							
FUNDING SUMMARY:							
GENERAL FUNDS							
STATE SUPPORT SPECIAL FUNDS							
FEDERAL FUNDS							
OTHER SPECIAL FUNDS							
TOTAL FUNDS							

**SCHEDULE E
SUBSIDIES, LOANS & GRANT**

Department of Banking and Consumer Finance

Name of Agency _____

MINOR OBJECT OF EXPENDITURE	(1) Actual Expenses FY Ending June 30, 2014	(2) Estimated Expenses FY Ending June 30, 2015	(3) Requested for FY Ending June 30, 2016
A. SCHOOL GRANTS TO COUNTIES & MUNICIPALITIES (64000-64599)			
TOTAL (A)			
B. GRANTS TO L.H.L. & OTHER POLITICAL SUBDIVISIONS (64600-64699)			
TOTAL (B)			
C. GRANTS TO NON-GOVERNMENT INSTNS & INDS (64700-64999)			
TOTAL (C)			
D. DEBT SERVICE & JUDGEMENTS (65000-65399)			
65040 Interest on Lease Purchases			
65310 CIVIL MONEY PENALTY CLAWBACK AWARD			
TOTAL (D)			
E. OTHER (66000-89999)			
TOTAL (E)			
GRAND TOTAL <i>(Enter on Line I-E of Form MBR-1)</i>			
FUNDING SUMMARY:			
GENERAL FUNDS			
STATE SUPPORT SPECIAL FUNDS			
FEDERAL FUNDS			
OTHER SPECIAL FUNDS			
TOTAL FUNDS			

**NARRATIVE
2016 BUDGET REQUEST**

Department of Banking and Consumer Finance
Name of Agency

**NARRATIVE
2016 BUDGET REQUEST**

SALARIES, WAGES & FRINGE BENEFITS:

Three (3) total new positions are requested:

Two (2) Bank Examiner IVs (3949) requested due to assets managed increases:

The Banking Division supervises 25 State chartered credit unions and 70 State chartered banks. As of March 31st, 2014 regulated assets totaled approximately \$60 Billion and ranks 16th out of 53 banking departments nationally by dollar volume of assets. Currently, the Banking Division has 27 dedicated field examiners. Listed below are several factors that drive the need for additional examiner PINs.

Growth of volume of regulated assets

Regulated banking assets have grown approximately 5 percent per year over the past five years with an unexpected 28 percent increase in fiscal year 2014 due to the merger of Whitney Bank into Hancock Bank. We projected growth of 5 percent for the next two fiscal years.

Examination Procedures

Along with the growth of regulated assets over the past five years, the Department implemented continuous examination program for two of our largest institutions. Changes in bank regulations dictated the continuous examination process for banks with more than \$10 Billion in assets. The procedures are targeted and provide a more comprehensive review of each area of bank operations. Program procedures were implemented approximately one year ago and require the onsite presence of field examiners throughout the year at various times to perform target reviews of different areas of bank activities.

Previously, these institutions were subject to point-in-time examinations, which require onsite presence once per 12 month period for approximately 8 weeks. Currently, 4 examiners are assigned to these two institutions approximately 32 weeks per 12 month period. In effect, this loss in resources has strained current examiner field staff when staffing and conducting other examinations.

Overall, an increase in examination scope which is prompted by new regulations and Federal examination guidelines. Examples include:

- Dodd-Frank Act requirements;
- Basel III Capital Requirements;
- IT Cyber Crime examination guidelines;
- Mississippi Qualified Disposition in Trust Act (effective July 1, 2014);
- Mississippi Uniform Trust Code (effective July 1, 2014); and
- Third Party Payment Processor examination guidelines

Regulatory supervision has also increased on specialty examinations including Trust, Information Technology (IT) and Bank Secrecy Act (BSA). In an effort to address increased regulatory requirements in these areas, the DBCF has hired two full time IT examiners and one full time BSA examiner. However, increased trust staffing is essential. Trust regulations continue to change and fiduciary assets have increased in excess of \$8 billion since year-end 2013. As a result of the limited trust examination staff, the scope and adequacy of the trust examinations has suffered.

Reorganization/Reassignment

There has been a reduction in the number of dedicated field examiner staff due to several field examiner promotions. Beginning in May of 2013, an experienced field examiner was promoted to the role as Chief Examiner. The responsibilities related to this new position relate primarily to field supervision, which includes examiner training,

NARRATIVE
2016 BUDGET REQUEST

Department of Banking and Consumer Finance

Name of Agency

staffing, evaluations, and scheduling. Consequently, the Chief Examiner's participation in the onsite examination was limited, effectively reducing the field staff by one examiner.

Additionally, in February of 2014, a field examiner was promoted to the Director, Field Supervision position. Previous responsibilities of the Chief Examiner were split between the Director, Field Supervision and the Chief Examiner. These management changes were necessary to more effectively manage the growing staff and related responsibilities. The Director, Field Supervision's primary role is to overseeing field scheduling, staffing, and training.

The Chief Examiner's responsibilities include performance evaluations and direct field supervision during onsite examination. While the Chief Examiner may participate in examinations in the capacity as a field examiner, this participation is severely limited to effectively perform his new job responsibilities.

Together, the Director, Field Supervision and Chief Examiner discuss and recommend promotions, adjustments in staffing and performance related plans. Former field examiners were promoted to fill these two positions, and additionally two field examiners fill an examination review role in the office. In effect, these promotions reduced the number of field staff.

Staffing

Residual staffing is not sufficient to effectively regulate State chartered institutions without further straining current examination staff. With \$60 Billion dollars in regulated assets and 27 examiners, our average regulated assets per examiner equal \$2,222 million. A review of Banking Departments with similar volume of regulated assets disclosed a disparity in the number of examiners compared to other states. There are three banking departments with similar volume of assets:

- Iowa - \$52 Billion in regulated assets has 45 bank examiners
- Virginia - \$77 Billion in regulated assets has 33 bank examiners
- Louisiana - \$58 Billion in regulated assets has 50 bank examiners

Average regulated assets per examiner of the above listed states equal \$1,555 million.

Proposal

As a result of the aforementioned changes, we are requesting eleven (11) additional examiner PINs, which would bring our total examiner PINs to 39. We propose that the DBCF would be allowed two (2) additional PINs for fiscal year 2016, three(3) additional PINs for fiscal year 2017, three (3) additional PINs for fiscal year 2018, and three (3) additional PINs for fiscal year 2019. Receiving the PINs over the next four years would allow better quality in hiring and training of these new employees. If approved, average regulated assets per examiner for fiscal year 2016 will be \$2,100 million. This average reflects the 5 percent projected annual asset growth.

Including projected annual asset growth and the addition of 11 field examiners through fiscal year 2019, average regulated assets per examiner will be \$1,870 million. Average remains higher than the aforementioned average for the comparable states; however, these additional resources will enable our Department to absorb projected asset growth, while improving the current imbalance of examiners to regulated assets. The additional PINs should ensure better supervisory oversight and processes and lessen the strain on current staff.

One (1) Bank Examiner IV (3949) is requested in the FY16 budget year due to an earlier staffing change to replace a lost examiner:

A recent Division reorganization and analysis to achieve efficiencies and workflow disclosed a disproportionate volume of duties assigned to a single administrative assistant. Based on these findings, it is our determination that one person cannot effectively perform all duties outlined in the current job description. Consequently, the Banking Division is requesting one additional administrative assistant position. This new position is critical for continued efficiency of bank and credit union regulatory oversight and supervision.

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It became necessary to downgrade an existing field examiner PIN to and administrative assistant during FY15 to fill this administrative need. This decision was reached through discussions with DBCF executive management weighing the benefit of additional administrative support and the loss of field examination support during FY15. The emergency conversion of the field examiner PIN was a temporary solution to our current staffing needs. While this proposition will effectively correct the disparity in administrative work load, in FY16 we must replenish the field examiner PIN that was sacrificed during the FY15 budget year.

Several factors drove the need for an additional administrative assistant including an increase in the volume of regulated assets and changes in examination and agency processes.

-Over the past 18 years, the Division's volume of regulated assets has increased approximately 60% from \$16 billion in 1996 to approximately \$60 billion today. With this asset growth, bank correspondence, requests for permissible activities, and request for cooperative assistance have also increased. Due to increases in interstate branching over the past twenty years, our State chartered institutions have footprints in eight states. While expansionary and banking activities, as well as, responses to consumer concerns are reviewed and approved by the Division Director, the administrative assistant is responsible for drafting Director's responses for submission to institutions, regulatory agencies and consumers. The administrative assistant is also responsible for answering phone calls related to general consumer and industry concerns.

-The administrative assistant coordinates the transmittal, receipt and submission of examination and legal documents with appropriate agencies. Changes in examination and agency processes have added additional administrative duties, such as retention of electronic records, updating Department's database to reflect report submissions, complaint status, performance evaluations, employee leave requests, and bank and credit union contact information.

-In an effort to compensate for growth in the banking industry over the past 18 years, the Banking Division increased field examination staff from 15 examiners to 30 examiners. There were no designated executive management positions for the Banking Division in 1996. Currently, there are three management positions: Director - Bank Supervision, Director - Field Supervision, and Chief Examiner. These changes in organizational structure and size were necessary to maintain effectiveness in regulatory oversight and field supervision. Conversely, similar measures were not taken to ensure adequate staffing for the administrative support staff at the time these measures were taken.

To determine the specific administrative staffing needs, current duties of the administrative assistant were consolidated and analyzed by executive management. Understanding the processes and time necessary to effectively complete assignments, it was our determination that one additional assistant was necessary to maintain efficiencies in administrative support.

The addition of an administrative assistant has corrected the disparity between human capital and assigned duties in this area. Inadequate human capital was resulting in continued loss of efficiencies and the inability to effectively support examination staff and executive management in the enforcement of laws in regulations.

II. Funding for Existing Vacant Positions

All vacant positions were fully funded in FY15 and we are anticipated to be fully staffed at sixty-six (66) positions in FY16.

III. Upward Reallocations (SPB Schedule B)

Reallocation authority is requested for nine (9) positions totaling \$67,649:

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1. Total dollar amount requested for upward reallocation: \$ 30,431

Lead Systems Administrator (2388) to Systems Manager I (2349) PIN 6
DBCF Bank Examiner V (2957) to DBCF Chief Examiner (3658) PIN 12,45,26
DBCF Chief Examiner (3658) to DBCF Division Director (2551) PIN 37

These requested position reallocations will more accurately reflect the current duties performed by these positions.

PIN 6 - The incumbent of this position of Lead Systems Administrator has assumed and is currently performing additional duties and responsibilities due to necessary agency floor plan reconfigurations, expansion of duties to acquire and administer scanning technology to prepare the agency to transition to a "paperless" entity. The incumbent has a 18 year history at the agency. Although the incumbent's duties have grown drastically over the last 7 years there has been no job class changes for him. This position currently functions as Systems Manager I of the agency and should be reallocated to the appropriate job class.

PIN 12,45,26- The incumbents of this position who have extensive experience in their specialized fields will have the opportunity to advance to the DBCF Chief Examiner job class upon completing agency determined additional criteria as discussed with the Executive Director and Director of Human Capital Core Processes at the MSPB prior to the FY15 Budget Request.

PIN 37 - The incumbent of this position has been promoted to Director of Field Supervision as detailed earlier in this narrative due to agency restructuring due to the growth and needs of our regulated industries. This job class more accurately reflects the duties that director assumed beginning in FY14.

Reallocations or Salary Adjustments Pending Classification by MSPB

Salary increases requested for this transaction type is: \$13,196

Office Director II (6821) Pin 25
Attorney, Staff (7098) Pin 47

These adjustments are requested to reflect the increase in duties that have occurred in FY15 and FY16 as these two staff members continue to assume more duties and responsibilities as the agency grows and adjusts to constantly changing federal and state regulations. Additional duties assumed by Pin 25 during these time frames include, representing the agency head at Budget Hearings, co-ordinating advertisements for lease proposals, assisting in selection of agency relocation site, overseeing renovation of new office location, and all necessary contact with related state and private industries involved in the relocation process. Pin 47 has often acted as a Budget Liason with various House and Senate members, as well as initiating changes to agency governing statutes. Pin 47 has also lead and co-ordinated several statewide investigations with examiners and the Attorney General Office.

Realignment or Salary Adjustments Pending Classification by MSPB

Salary increases requested for this transaction type is: \$24, 022

Commissioner (7654) Pin 35
Deputy Commissioner (7545) Pin 38

These adjustments are due to disparity in salaries in comparison to Federal and Contiguous State Counterparts for

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both Pins and for missed benchmarks non-awarded due to salary caps requiring the Deputy Commissioner to make less than the Commissioner.

Reclassification Information (Auto Reclass Authority) (SPB Schedule C)

Reclassification authority has been granted by the State Personnel Board for the "Examiner Series" and the "Administrative Assistant Series" for FY16. Requests may be submitted for positions allocated to a job series wherein movement from one level to another is dependent upon acquisition of licensure, certification, registration, or sufficient experience to perform at the journeyman level. Those class series authorized for reclassification have been previously reviewed and approved by the State Personnel Board and may also be referred to as career ladder movements.

1. Total dollar amount requested for reclassifications in the Examiner Series is: \$67,933
2. Total dollar amount requested for reclassifications in the Administrative Assistant Series is: \$0

IV. Educational Benchmarks (SPB Schedule D)

To be eligible for an educational benchmark salary increase (up to 5%), an employee must complete requirements which exceed the level of minimum qualifications for education, licensure, or certification listed for the employee's present job class which the employee possessed at the time of appointment into his or her present job class.

Total dollar amount requested for educational benchmarks: \$ 153,282

1. Additional information:

Funding for educational benchmarks is requested for employees who will have completed coursework in program areas currently authorized for educational benchmarks by the SPB Professional Development Review Committee. These benchmarks include agency-specific certifications from the Conference of State Bank Supervisors (CSBS), LSU Graduate School of Banking, and the American Bankers Association National Graduate Trust School as well as benchmarks for programs offered through the SPB Office of Training including the Basic Supervisory Course, Certified Public Manager Program, and Administrative Services Certification Program.

The total Educational Benchmark amount requested above differs from SPAHRS calculations as the FY16 requested educational benchmark calculation includes additional benchmarks unable to be noted in SPAHRS. These include employees becoming eligible for additional benchmarks during the year based on the successful completion of multiple levels of certifications totaling \$52,390, and new benchmarks which have not yet been approved by the State Personnel Board Committee for Benchmarks totaling \$0.

TRAVEL:

Additional Dollar amount requested: \$80,000

An FY16 increase in funding for Travel cost is requested partly to fund the required travel of the additional three (3) Examiner Pins requested in FY16.

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In-depth compliance examinations continue to increase as well as the salary justifications mentioned earlier based on unexpected asset review growth. Out-of-state travel also continues to increase as more licensee offices are located outside Mississippi, however, statutes provide that all out-of-state travel relating to Consumer/Mortgage examinations be 100% reimbursed by the licensee. As such, the agency spending authority must reflect additional expenditures associated with agency reimbursed out-of-state travel.

Over 80% of total agency employees continue to be Field Staff traveling year-long and agency travel costs are expected to continue to increase due to the following anticipated factors---

---Additional in-depth examinations are being required due to problem institutions and joint examinations with Federal counterparts and other states.

---Fluctuation in general travel costs including both mileage reimbursements as mandated by the Federal Register as well as continued increases in hotel costs.

---Agency examiner staffing - FY 14 travel reflected a material increase from FY13 due to a staff of 62 (sixty-two) employees with a monthly average of .40 vacancies during the year, and is expected to continue to increase due to our growing assets supervised.

CONTRACTUAL:

Additional Dollar amount requested: \$118,915

An FY16 increase in funding for Contractual cost of \$90,000 is requested in anticipation of a need to supplement examination expertise in Mortgage due to senior staffing in the division expecting to retire. Additional increases to continuation of services are needed for increases to Interstate Banking Fees and other Dues.

COMMODITIES:

Additional Dollar amount requested: \$93,600

An FY16 Commodities increase needed for continuing operations is due to expected increases in costs of paper, and office supplies due to increase in staff requested in FY16, as well as continued letterhead changes, pre-printed envelope address changes and other office supplies required to be updated after the agency relocates to its new office space later in FY15.

EQUIPMENT:

Additional Dollar amount requested: \$22,000

An FY16 increase in funding for Equipment cost is requested to fund the purchase of the required replacement of laptops and equipment of the Examiners which is requested and due on a tri-ennial basis. Additional increases due to continuation of services are for replacement costs of laptops, computers, battery backups.

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Note: All expenditures recorded on this form must be totaled and said total must agree with the out-of-state travel amount indicated for FY 2014 on Form Mbr-1, line I.A.2.b.

Employee's Name	Destination	Purpose	Travel Cost	Funding Source
Employee Name	Destination	Purpose		Fund Source
WILSON BEAU D.	ALBUQUERQUE, NM	WILSON, B. TO NACCA CONFERENCE	430	3512
WILSON BEAU D.	ALBUQUERQUE, NM	WILSON, B. TO NACCA CONFERENCE	65	3512
WILSON BEAU D.	ALBUQUERQUE, NM	WILSON, B. TO NACCA CONFERENCE	86	3512
WILSON BEAU D.	ALBUQUERQUE, NM	WILSON, B. TO NACCA CONFERENCE	281	3512
WILSON BEAU D.	ALBUQUERQUE, NM	WILSON, B. TO NACCA CONFERENCE	173	3512
WILSON BEAU D.	ALBUQUERQUE, NM	WILSON, B. TO NACCA CONFERENCE	65	3512
WILSON BEAU D.	ALBUQUERQUE, NM	WILSON, B. TO NACCA CONFERENCE	85	3512
WILSON BEAU D.	ALBUQUERQUE, NM	WILSON, B. TO NACCA CONFERENCE	281	3512
WILSON BEAU D.	ALBUQUERQUE, NM	WILSON, B. TO NACCA CONFERENCE	173	3512
ASHLEY WILLIAM N JR	ARLINGTON, VA	ASHLEY TO SEIDMAN CENTER	136	3511
ASHLEY WILLIAM N JR	ARLINGTON, VA	ASHLEY TO SEIDMAN CENTER	483	3511
ASHLEY WILLIAM N JR	ARLINGTON, VA	ASHLEY TO SEIDMAN CENTER	996	3511
ASHLEY WILLIAM N JR	ARLINGTON, VA	ASHLEY TO SEIDMAN CENTER	171	3511
HERRING ANN ELIZABETH	ARLINGTON, VA	HERRING TO FDIC EMS SCHOOL	288	3511
HERRING ANN ELIZABETH	ARLINGTON, VA	HERRING TO FDIC EMS SCHOOL	454	3511
HERRING ANN ELIZABETH	ARLINGTON, VA	HERRING TO FDIC EMS SCHOOL	1,070	3511
HERRING ANN ELIZABETH	ARLINGTON, VA	HERRING TO FDIC LAS SCHOOL	358	3511
HERRING ANN ELIZABETH	ARLINGTON, VA	HERRING TO FDIC LAS SCHOOL	171	3511
HERRING ANN ELIZABETH	ARLINGTON, VA	HERRING TO FDIC LAS SCHOOL	706	3511
LION PAUL TIMOTHY	ARLINGTON, VA	LION TO FINANCIAL CRIMES SEMINAR	126	3511
LION PAUL TIMOTHY	ARLINGTON, VA	LION TO FINANCIAL CRIMES SEMINAR	31	3511
LION PAUL TIMOTHY	ARLINGTON, VA	LION TO FINANCIAL CRIMES SEMINAR	791	3511
LION PAUL TIMOTHY	ARLINGTON, VA	LION TO FINANCIAL CRIMES SEMINAR	280	3511
MILLER JOHN J	ARLINGTON, VA	MILLER TO FINANCIAL CRIMES SEMINAR	30	3511
MILLER JOHN J	ARLINGTON, VA	MILLER TO FINANCIAL CRIMES SEMINAR	709	3511
MILLER JOHN J	ARLINGTON, VA	MILLER TO FINANCIAL CRIMES SEMINAR	973	3511
MILLER JOHN J	ARLINGTON, VA	MILLER TO FINANCIAL CRIMES SEMINAR	148	3511
CORLEY CHARLOTTE	ATLANTA, GA	CORLEY TO CSBS DISTRICT III/INTERAGENCY MEETI	155	3511
HOLMES WHITNEY D	ATLANTA, GA	HOLMES TO AMERISAVE/GENERATION/PRIMARY MORTGA	486	3512
THOMAS WILLIAM CHRISTOPHER	ATLANTA, GA	THOMAS TO AMERISAVE/GENERATION/PRIMARY MORTGA	486	3512
MCCALL MORRIS ALLEN	ATLANTA, GA	MORRIS TO AMERISAVE/GENERATION/PRIMARY MORTGA	486	3512
CARTER LARRY RANDALL	ATLANTA, GA	CARTER TO AMERISAVE/GENERATION/PRIMARY MORTGA	486	3512
CARTER LARRY RANDALL	ATLANTA, GA	CARTER TO AMERISAVE/GENERATION/PRIMARY MORTGA	471	3512
CARTER LARRY RANDALL	ATLANTA, GA	CARTER TO	447	3512

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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
CARTER LARRY RANDALL	ATLANTA, GA	AMERISAVE/GENERATION/PRIMARY MORTGA CARTER TO	112	3512
CARTER LARRY RANDALL	ATLANTA, GA	AMERISAVE/GENERATION/PRIMARY MORTGA CARTER TO	22	3512
CORLEY CHARLOTTE	ATLANTA, GA	AMERISAVE/GENERATION/PRIMARY MORTGA CORLEY TO CSBS DISTRICT III/INTERAGENCY MEETI	107	3512
CORLEY CHARLOTTE	ATLANTA, GA	CORLEY TO CSBS DISTRICT III/INTERAGENCY MEETI	45	3512
CORLEY CHARLOTTE	ATLANTA, GA	CORLEY TO CSBS DISTRICT III/INTERAGENCY MEETI	385	3512
CORLEY CHARLOTTE	ATLANTA, GA	CORLEY TO CSBS DISTRICT III/INTERAGENCY MEETI	116	3512
HOLMES WHITNEY D	ATLANTA, GA	HOLMES TO	27	3512
HOLMES WHITNEY D	ATLANTA, GA	AMERISAVE/GENERATION/PRIMARY MORTGA HOLMES TO	336	3512
HOLMES WHITNEY D	ATLANTA, GA	AMERISAVE/GENERATION/PRIMARY MORTGA HOLMES TO	447	3512
HOLMES WHITNEY D	ATLANTA, GA	AMERISAVE/GENERATION/PRIMARY MORTGA HOLMES TO	133	3512
KELLY RHOSHUNDA G	ATLANTA, GA	AMERISAVE/GENERATION/PRIMARY MORTGA KELLY TO ABA NATIONAL TRUST SCHOOL	17	3511
KELLY RHOSHUNDA G	ATLANTA, GA	KELLY TO ABA NATIONAL TRUST SCHOOL	464	3511
KELLY RHOSHUNDA G	ATLANTA, GA	KELLY TO ABA NATIONAL TRUST SCHOOL	1,304	3511
KELLY RHOSHUNDA G	ATLANTA, GA	KELLY TO ABA NATIONAL TRUST SCHOOL	83	3511
KUKLINSKI RYAN	ATLANTA, GA	KUKLINSKI ABA GRADUATE TRUST SCHOOL	182	3511
KUKLINSKI RYAN	ATLANTA, GA	KUKLINSKI ABA GRADUATE TRUST SCHOOL	574	3511
KUKLINSKI RYAN	ATLANTA, GA	KUKLINSKI ABA GRADUATE TRUST SCHOOL	862	3511
KUKLINSKI RYAN	ATLANTA, GA	KUKLINSKI ABA GRADUATE TRUST SCHOOL	352	3511
MCCALL MORRIS ALLEN	ATLANTA, GA	MORRIS TO AMERISAVE/GENERATION/PRIMARY	32	3512

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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
MCCALL MORRIS ALLEN	ATLANTA, GA	MORTGA MORRIS TO AMERISAVE/GENERATION/PRIMARY	460	3512
MCCALL MORRIS ALLEN	ATLANTA, GA	MORTGA MORRIS TO AMERISAVE/GENERATION/PRIMARY	447	3512
MCCALL MORRIS ALLEN	ATLANTA, GA	MORTGA MORRIS TO AMERISAVE/GENERATION/PRIMARY	158	3512
THIMMES PERRY ANNE	ATLANTA, GA	THIMMES TO INTERAGENCY MEETING	203	3511
THIMMES PERRY ANNE	ATLANTA, GA	THIMMES TO INTERAGENCY MEETING	32	3511
THIMMES PERRY ANNE	ATLANTA, GA	THIMMES TO INTERAGENCY MEETING	385	3511
THIMMES PERRY ANNE	ATLANTA, GA	THIMMES TO INTERAGENCY MEETING	135	3511
THOMAS WILLIAM CHRISTOPHER	ATLANTA, GA	THOMAS TO AMERISAVE/GENERATION/PRIMARY	35	3512
THOMAS WILLIAM CHRISTOPHER	ATLANTA, GA	MORTGA THOMAS TO AMERISAVE/GENERATION/PRIMARY	433	3512
THOMAS WILLIAM CHRISTOPHER	ATLANTA, GA	MORTGA THOMAS TO AMERISAVE/GENERATION/PRIMARY	447	3512
THOMAS WILLIAM CHRISTOPHER	ATLANTA, GA	MORTGA THOMAS TO AMERISAVE/GENERATION/PRIMARY	176	3512
THIMMES PERRY ANNE	ATLANTA, GA	THIMMES TO INTERAGENCY MEETING	706	3511
WILSON JERRY T.	ATLANTA, GA	WILSON TO CSBS DISTRICT III/INTERAGENCY MEETI	11	3511
WILSON JERRY T.	ATLANTA, GA	WILSON TO CSBS DISTRICT III/INTERAGENCY MEETI	312	3511
WILSON JERRY T.	ATLANTA, GA	WILSON TO CSBS DISTRICT III/INTERAGENCY MEETI	373	3511
WILSON JERRY T.	ATLANTA, GA	WILSON TO CSBS DISTRICT III/INTERAGENCY MEETI	55	3511
HOLMES WHITNEY D	BALTIMORE, M.C.	HOLMES TO AARMR/CSBS FALL TRAINING SCHOOL	436	3512
THOMAS WILLIAM CHRISTOPHER	BALTIMORE, M.C.	THOMAS TO AARMR/CSBS FALL TRAINING SCHOOL	436	3512
HOLMES WHITNEY D	BALTIMORE, M.C.	HOLMES TO AARMR/CSBS FALL TRAINING SCHOOL	169	3512
HOLMES WHITNEY D	BALTIMORE, M.C.	HOLMES TO AARMR/CSBS FALL TRAINING SCHOOL	190	3512
HOLMES WHITNEY D	BALTIMORE, M.C.	HOLMES TO AARMR/CSBS FALL TRAINING SCHOOL	502	3512
HOLMES WHITNEY D	BALTIMORE, M.C.	HOLMES TO AARMR/CSBS FALL	144	3512

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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
THOMAS WILLIAM CHRISTOPHER	BALTIMORE, M.C.	TRAINING SCHOOL THOMAS TO AARMR/CSBS FALL	94	3512
THOMAS WILLIAM CHRISTOPHER	BALTIMORE, M.C.	TRAINING SCHOOL THOMAS TO AARMR/CSBS FALL	123	3512
THOMAS WILLIAM CHRISTOPHER	BALTIMORE, M.C.	TRAINING SCHOOL THOMAS TO AARMR/CSBS FALL	502	3512
THOMAS WILLIAM CHRISTOPHER	BALTIMORE, M.C.	TRAINING SCHOOL THOMAS TO AARMR/CSBS FALL	169	3512
HARTEL BAILEY H.	BATON ROUGE, LA	HARTEL TO LSU SCHOOL OF BANKING	3	3512
HARTEL BAILEY H.	BATON ROUGE, LA	HARTEL TO LSU SCHOOL OF BANKING	216	3512
HARTEL BAILEY H.	BATON ROUGE, LA	HARTEL TO LSU SCHOOL OF BANKING	17	3512
SULLIVAN MICHAEL A.	BATON ROUGE, LA	SULLIVAN TO LSU SCHOOL OF BANKING	225	3511
CORLEY CHARLOTTE	CHICAGO, IL	CORLEY TO CSBS STATE FEDERAL SUPERV. SYMPOSIU	18	3512
CORLEY CHARLOTTE	CHICAGO, IL	CORLEY TO CSBS STATE FEDERAL SUPERV. SYMPOSIU	19	3511
CORLEY CHARLOTTE	CHICAGO, IL	CORLEY TO CSBS STATE FEDERAL SUPERV. SYMPOSIU	7	3511
CORLEY CHARLOTTE	CHICAGO, IL	CORLEY TO CSBS STATE FEDERAL SUPERV. SYMPOSIU	8	3511
CORLEY CHARLOTTE	CHICAGO, IL	CORLEY TO CSBS STATE FEDERAL SUPERV. SYMPOSIU	104	3511
CORLEY CHARLOTTE	CHICAGO, IL	CORLEY TO CSBS STATE FEDERAL SUPERV. SYMPOSIU	117	3511
CORLEY CHARLOTTE	CHICAGO, IL	CORLEY TO CSBS STATE FEDERAL SUPERV. SYMPOSIU	17	3511
CORLEY CHARLOTTE	CHICAGO, IL	CORLEY TO CSBS STATE FEDERAL SUPERV. SYMPOSIU	19	3511
CORLEY CHARLOTTE	CHICAGO, IL	CORLEY TO CSBS STATE FEDERAL SUPERV. SYMPOSIU	17	3511
CORLEY CHARLOTTE	CHICAGO, IL	CORLEY TO CSBS STATE FEDERAL SUPERV. SYMPOSIU	18	3512
CORLEY CHARLOTTE	CHICAGO, IL	CORLEY TO CSBS STATE FEDERAL SUPERV. SYMPOSIU	17	3512
CORLEY CHARLOTTE	CHICAGO, IL	CORLEY TO CSBS STATE FEDERAL SUPERV. SYMPOSIU	7	3512
CORLEY CHARLOTTE	CHICAGO, IL	CORLEY TO CSBS STATE FEDERAL SUPERV. SYMPOSIU	8	3512
CORLEY CHARLOTTE	CHICAGO, IL	CORLEY TO CSBS STATE FEDERAL SUPERV. SYMPOSIU	7	3512
CORLEY CHARLOTTE	CHICAGO, IL	CORLEY TO CSBS STATE FEDERAL SUPERV. SYMPOSIU	8	3512
CORLEY CHARLOTTE	CHICAGO, IL	CORLEY TO CSBS STATE FEDERAL SUPERV. SYMPOSIU	104	3512
CORLEY CHARLOTTE	CHICAGO, IL	CORLEY TO CSBS STATE FEDERAL SUPERV. SYMPOSIU	110	3512

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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
CORLEY CHARLOTTE	CHICAGO, IL	SUPERV. SYMPOSIU CORLEY TO CSBS STATE FEDERAL	104	3512
CORLEY CHARLOTTE	CHICAGO, IL	SUPERV. SYMPOSIU CORLEY TO CSBS STATE FEDERAL	110	3512
CORLEY CHARLOTTE	CHICAGO, IL	SUPERV. SYMPOSIU CORLEY TO CSBS STATE FEDERAL	17	3512
CORLEY CHARLOTTE	CHICAGO, IL	SUPERV. SYMPOSIU CORLEY TO CSBS STATE FEDERAL	18	3512
CORLEY CHARLOTTE	CHICAGO, IL	SUPERV. SYMPOSIU CORLEY TO CSBS STATE FEDERAL	17	3512
CORLEY CHARLOTTE	CHICAGO, IL	SUPERV. SYMPOSIU CORLEY TO CSBS STATE FEDERAL	18	3512
CORLEY CHARLOTTE	CHICAGO, IL	SUPERV. SYMPOSIU CORLEY TO CSBS STATE FEDERAL	17	3512
CORLEY CHARLOTTE	CHICAGO, IL	CORLEY TO CSBS DEPUTY CONFERENCE	150	3511
CORLEY CHARLOTTE	CHICAGO, IL	CORLEY TO CSBS DEPUTY CONFERENCE	23	3511
CORLEY CHARLOTTE	CHICAGO, IL	CORLEY TO CSBS DEPUTY CONFERENCE	541	3511
CORLEY CHARLOTTE	CHICAGO, IL	CORLEY TO CSBS DEPUTY CONFERENCE	96	3511
KELLY RHOSHUNDA G	CHICAGO, IL	KELLY TO CSBS STATE AND FEDERAL REGULATORS CO	22	3511
KELLY RHOSHUNDA G	CHICAGO, IL	KELLY TO CSBS STATE AND FEDERAL REGULATORS CO	692	3511
KELLY RHOSHUNDA G	CHICAGO, IL	KELLY TO CSBS STATE AND FEDERAL REGULATORS CO	866	3511
KELLY RHOSHUNDA G	CHICAGO, IL	KELLY TO CSBS STATE AND FEDERAL REGULATORS CO	108	3511
CORLEY CHARLOTTE	CHICAGO, IL	CORLEY TO CSBS STATE FEDERAL SUPERV. SYMPOSIU	518	3511
CARTER LARRY RANDALL	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE MORTGAGE MATTERS	406	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE MORTGAGE MATTERS	22	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE MORTGAGE MATTERS	108	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	THOMAS TO CONTIGUOUS STATE MORTGAGE MATTERS	462	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	HOLMES TO CONTIGUOUS STATE MORTGAGE MATTERS	103	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	HOLMES TO CONTIGUOUS STATE MORTGAGE MATTERS	21	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	HOLMES TO CONTIGUOUS STATE MORTGAGE MATTERS	366	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	HOLMES TO CONTIGUOUS STATE MORTGAGE MATTERS	303	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	CARTER TO CONTIGUOUS STATE	33	3512

**OUT-OF-STATE TRAVEL
FISCAL YEAR 2014**

Department of Banking and Consumer Finance

Agency Name

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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
CARTER LARRY RANDALL	CONTIGUOUS STATE	MORTGAGE MATTERS CARTER TO CONTIGUOUS STATE	160	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	MORTGAGE MATTERS CARTER TO CONTIGUOUS STATE	192	3512
CARTER LARRY RANDALL	CONTIGUOUS STATE	MORTGAGE MATTERS CARTER TO CONTIGUOUS STATE	86	3512
HOLMES WHITNEY D	CONTIGUOUS STATE	MORTGAGE MATTERS HOLMES TO CONTIGUOUS STATE	24	3512
HOLMES WHITNEY D	CONTIGUOUS STATE	MORTGAGE MATTERS HOLMES TO CONTIGUOUS STATE	254	3512
HOLMES WHITNEY D	CONTIGUOUS STATE	MORTGAGE MATTERS HOLMES TO CONTIGUOUS STATE	406	3512
HOLMES WHITNEY D	CONTIGUOUS STATE	MORTGAGE MATTERS HOLMES TO CONTIGUOUS STATE	99	3512
HOLMES WHITNEY D	CONTIGUOUS STATE	MORTGAGE MATTERS HOLMES TO CONTIGUOUS STATE	20	3512
HOLMES WHITNEY D	CONTIGUOUS STATE	MORTGAGE MATTERS HOLMES TO CONTIGUOUS STATE	166	3512
HOLMES WHITNEY D	CONTIGUOUS STATE	MORTGAGE MATTERS HOLMES TO CONTIGUOUS STATE	709	3512
HOLMES WHITNEY D	CONTIGUOUS STATE	MORTGAGE MATTERS HOLMES TO CONTIGUOUS STATE	175	3512
HOLMES WHITNEY D	CONTIGUOUS STATE	MORTGAGE MATTERS HOLMES TO CONTIGUOUS STATE	183	3512
HOLMES WHITNEY D	CONTIGUOUS STATE	MORTGAGE MATTERS HOLMES TO CONTIGUOUS STATE	354	3512
HOLMES WHITNEY D	CONTIGUOUS STATE	MORTGAGE MATTERS HOLMES TO CONTIGUOUS STATE	192	3512
HOLMES WHITNEY D	CONTIGUOUS STATE	MORTGAGE MATTERS HOLMES TO CONTIGUOUS STATE	85	3512
HOLMES WHITNEY D	CONTIGUOUS STATE	MORTGAGE MATTERS HOLMES TO CONTIGUOUS STATE	50	3512
HOLMES WHITNEY D	CONTIGUOUS STATE	MORTGAGE MATTERS HOLMES TO CONTIGUOUS STATE	183	3512
HOLMES WHITNEY D	CONTIGUOUS STATE	MORTGAGE MATTERS HOLMES TO CONTIGUOUS STATE	303	3512
HOLMES WHITNEY D	CONTIGUOUS STATE	MORTGAGE MATTERS HOLMES TO CONTIGUOUS STATE	119	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE MATTERS MCCALL TO CONTIGUOUS STATE	28	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE MATTERS MCCALL TO CONTIGUOUS STATE	343	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE MATTERS MCCALL TO CONTIGUOUS STATE	422	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE MATTERS MCCALL TO CONTIGUOUS STATE	406	3512

**OUT-OF-STATE TRAVEL
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Department of Banking and Consumer Finance

Agency Name

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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE MATTERS MCCALL TO CONTIGUOUS STATE	135	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE MATTERS MCCALL TO CONTIGUOUS STATE	27	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE MATTERS MCCALL TO CONTIGUOUS STATE	153	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE MATTERS MCCALL TO CONTIGUOUS STATE	192	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE MATTERS MCCALL TO CONTIGUOUS STATE	116	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE MATTERS MCCALL TO CONTIGUOUS STATE	90	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE MATTERS MCCALL TO CONTIGUOUS STATE	303	3512
MCCALL MORRIS ALLEN	CONTIGUOUS STATE	MORTGAGE MATTERS MCCALL TO CONTIGUOUS STATE	140	3512
THOMAS WILLIAM CHRISTOPHER	CONTIGUOUS STATE	MORTGAGE MATTERS THOMAS TO CONTIGUOUS STATE	24	3512
THOMAS WILLIAM CHRISTOPHER	CONTIGUOUS STATE	MORTGAGE MATTERS THOMAS TO CONTIGUOUS STATE	345	3512
THOMAS WILLIAM CHRISTOPHER	CONTIGUOUS STATE	MORTGAGE MATTERS THOMAS TO CONTIGUOUS STATE	192	3512
THOMAS WILLIAM CHRISTOPHER	CONTIGUOUS STATE	MORTGAGE MATTERS THOMAS TO CONTIGUOUS STATE	125	3512
THOMAS WILLIAM CHRISTOPHER	CONTIGUOUS STATE	MORTGAGE MATTERS THOMAS TO CONTIGUOUS STATE	92	3512
THOMAS WILLIAM CHRISTOPHER	CONTIGUOUS STATE	MORTGAGE MATTERS THOMAS TO CONTIGUOUS STATE	265	3512
THOMAS WILLIAM CHRISTOPHER	CONTIGUOUS STATE	MORTGAGE MATTERS THOMAS TO CONTIGUOUS STATE	303	3512
THOMAS WILLIAM CHRISTOPHER	CONTIGUOUS STATE	MORTGAGE MATTERS THOMAS TO CONTIGUOUS STATE	122	3512
CARTER LARRY RANDALL	DALLAS, TX	CARTER TO AARMR CONFERENCE	123	3512
CARTER LARRY RANDALL	DALLAS, TX	CARTER TO AARMR CONFERENCE	241	3512
CARTER LARRY RANDALL	DALLAS, TX	CARTER TO AARMR CONFERENCE	709	3512
CARTER LARRY RANDALL	DALLAS, TX	CARTER TO AARMR CONFERENCE	237	3512
MCCALL MORRIS ALLEN	DALLAS, TX	MCCALL TO AARMR CONFERENCE	52	3512
MCCALL MORRIS ALLEN	DALLAS, TX	MCCALL TO AARMR CONFERENCE	709	3512
MCCALL MORRIS ALLEN	DALLAS, TX	MCCALL TO AARMR CONFERENCE	262	3512
THOMAS WILLIAM CHRISTOPHER	DALLAS, TX	THOMAS TO AARMR CONFERENCE	132	3512
THOMAS WILLIAM CHRISTOPHER	DALLAS, TX	THOMAS TO AARMR CONFERENCE	122	3512
THOMAS WILLIAM CHRISTOPHER	DALLAS, TX	THOMAS TO AARMR CONFERENCE	709	3512

**OUT-OF-STATE TRAVEL
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Agency Name

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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
THOMAS WILLIAM CHRISTOPHER	DALLAS, TX	THOMAS TO AARMR CONFERENCE	238	3512
BRADLEY JEREMY S	DALLAS, TX	BRADLEY TO LARGE BANK REGIONAL TRAINING	466	3512
THIMMES PERRY ANNE	DALLAS, TX	THIMMES TO LARGE BANK REGIONAL TRAINING	509	3512
COX JEFF W	DALLAS, TX	COX TO LARGE BANK REGIONAL TRAINING	616	3512
SHELTON STEPHEN N	DALLAS, TX	SHELTON TO LARGE BANK REGIONAL TRAINING	728	3512
LION PAUL TIMOTHY	DALLAS, TX	LION TO LARGE BANK REGIONAL TRAINING	437	3512
THOMAS WILLIAM CHRISTOPHER	DALLAS, TX	THOMAS TO AARMR CONFERENCE	351	3512
MCCALL MORRIS ALLEN	DALLAS, TX	MCCALL TO AARMR CONFERENCE	351	3512
HOLMES WHITNEY D	DALLAS, TX	HOLMES TO AARMR CONFERENCE	351	3512
CARTER LARRY RANDALL	DALLAS, TX	CARTER TO AARMR CONFERENCE	351	3512
HUBBARD JAMES SAMUEL	DENVER, CO	HUBBARD TO EXAMINER FORUM	248	3511
HUBBARD JAMES SAMUEL	DENVER, CO	HUBBARD TO EXAMINER FORUM	25	3511
HUBBARD JAMES SAMUEL	DENVER, CO	HUBBARD TO EXAMINER FORUM	716	3511
HUBBARD JAMES SAMUEL	DENVER, CO	HUBBARD TO EXAMINER FORUM	265	3511
LION PAUL TIMOTHY	DENVER, CO	LION TO EXAMINER FORUM	154	3511
LION PAUL TIMOTHY	DENVER, CO	LION TO EXAMINER FORUM	30	3511
LION PAUL TIMOTHY	DENVER, CO	LION TO EXAMINER FORUM	716	3511
LION PAUL TIMOTHY	DENVER, CO	LION TO EXAMINER FORUM	272	3511
MCCAIN TRACI T	DENVER, CO	MCCAIN TO AARMR REGULATOR CONFERENCE	327	3512
MCCAIN TRACI T	DENVER, CO	MCCAIN TO AARMR REGULATOR CONFERENCE	477	3512
MCCAIN TRACI T	DENVER, CO	MCCAIN TO AARMR REGULATOR CONFERENCE	27	3512
MCCAIN TRACI T	DENVER, CO	MCCAIN TO AARMR REGULATOR CONFERENCE	855	3512
MCCAIN TRACI T	DENVER, CO	MCCAIN TO AARMR REGULATOR CONFERENCE	264	3512
SHELTON STEPHEN N	DENVER, CO	SHELTON TO EXAMINER FORUM	171	3511
SHELTON STEPHEN N	DENVER, CO	SHELTON TO EXAMINER FORUM	17	3511
SHELTON STEPHEN N	DENVER, CO	SHELTON TO EXAMINER FORUM	731	3511
SHELTON STEPHEN N	DENVER, CO	SHELTON TO EXAMINER FORUM	227	3511
WILSON BEAU D.	DENVER, CO	WILSON, B. TO MTRA CONFERENCE	555	3512
HUBBARD JAMES SAMUEL	DENVER, CO	HUBBARD TO EXAMINER FORUM	707	3511
LION PAUL TIMOTHY	DENVER, CO	LION TO EXAMINER FORUM	691	3511
SHELTON STEPHEN N	DENVER, CO	SHELTON TO EXAMINER FORUM	610	3511
BLAIR BRANDON RAY	DESTIN, FL	BLAIR TO MCFA CONVENTION	85	3512
BLAIR BRANDON RAY	DESTIN, FL	BLAIR TO MCFA CONVENTION	473	3512
BLAIR BRANDON RAY	DESTIN, FL	BLAIR TO MCFA CONVENTION	971	3512

**OUT-OF-STATE TRAVEL
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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
BLAIR BRANDON RAY	DESTIN, FL	BLAIR TO MCFA CONVENTION	186	3512
BOOKER KRISTOPHER L.	DESTIN, FL	BOOKER TO MCFA CONVENTION	99	3512
BOOKER KRISTOPHER L.	DESTIN, FL	BOOKER TO MCFA CONVENTION	347	3512
BOOKER KRISTOPHER L.	DESTIN, FL	BOOKER TO MCFA CONVENTION	1,005	3512
BOOKER KRISTOPHER L.	DESTIN, FL	BOOKER TO MCFA CONVENTION	157	3512
CARTER LARRY RANDALL	DESTIN, FL	CARTER TO MCFA CONVENTION	62	3512
CARTER LARRY RANDALL	DESTIN, FL	CARTER TO MCFA CONVENTION	285	3512
CARTER LARRY RANDALL	DESTIN, FL	CARTER TO MCFA CONVENTION	971	3512
CARTER LARRY RANDALL	DESTIN, FL	CARTER TO MCFA CONVENTION	151	3512
CHRISTIAN VENUS KATHERINE	DESTIN, FL	CHRISTIAN TO MCFA CONVENTION	83	3512
CHRISTIAN VENUS KATHERINE	DESTIN, FL	CHRISTIAN TO MCFA CONVENTION	465	3512
CHRISTIAN VENUS KATHERINE	DESTIN, FL	CHRISTIAN TO MCFA CONVENTION	1,295	3512
CHRISTIAN VENUS KATHERINE	DESTIN, FL	CHRISTIAN TO MCFA CONVENTION	213	3512
GENTRY RANDALL R	DESTIN, FL	GENTRY TO MCFA CONVENTION	58	3512
GENTRY RANDALL R	DESTIN, FL	GENTRY TO MCFA CONVENTION	401	3512
GENTRY RANDALL R	DESTIN, FL	GENTRY TO MCFA CONVENTION	973	3512
GENTRY RANDALL R	DESTIN, FL	GENTRY TO MCFA CONVENTION	139	3512
HOLMES WHITNEY D	DESTIN, FL	HOLMES TO MCFA CONVENTION	53	3512
HOLMES WHITNEY D	DESTIN, FL	HOLMES TO MCFA CONVENTION	433	3512
HOLMES WHITNEY D	DESTIN, FL	HOLMES TO MCFA CONVENTION	971	3512
HOLMES WHITNEY D	DESTIN, FL	HOLMES TO MCFA CONVENTION	103	3512
MCCALL MORRIS ALLEN	DESTIN, FL	MCCALL TO MCFA CONVENTION	57	3512
MCCALL MORRIS ALLEN	DESTIN, FL	MCCALL TO MCFA CONVENTION	286	3512
MCCALL MORRIS ALLEN	DESTIN, FL	MCCALL TO MCFA CONVENTION	971	3512
MCCALL MORRIS ALLEN	DESTIN, FL	MCCALL TO MCFA CONVENTION	124	3512
SULLIVAN MICHAEL A.	DESTIN, FL	SULLIVAN TO CREDIT UNION TRAINING	27	3511
SULLIVAN MICHAEL A.	DESTIN, FL	SULLIVAN TO CREDIT UNION TRAINING	294	3511
SULLIVAN MICHAEL A.	DESTIN, FL	SULLIVAN TO CREDIT UNION TRAINING	186	3511
SULLIVAN MICHAEL A.	DESTIN, FL	SULLIVAN TO CREDIT UNION TRAINING	136	3511
THOMAS WILLIAM CHRISTOPHER	DESTIN, FL	THOMAS TO MCFA CONVENTION	46	3512
THOMAS WILLIAM CHRISTOPHER	DESTIN, FL	THOMAS TO MCFA CONVENTION	480	3512
THOMAS WILLIAM CHRISTOPHER	DESTIN, FL	THOMAS TO MCFA CONVENTION	971	3512
THOMAS WILLIAM CHRISTOPHER	DESTIN, FL	THOMAS TO MCFA CONVENTION	122	3512
WILSON BEAU D.	DESTIN, FL	WILSON TO MCFA CONVENTION	28	3512
WILSON BEAU D.	DESTIN, FL	WILSON TO MCFA CONVENTION	509	3512
WILSON BEAU D.	DESTIN, FL	WILSON TO MCFA CONVENTION	1,003	3512
WILSON BEAU D.	DESTIN, FL	WILSON TO MCFA CONVENTION	140	3512
WINTERS CHASE	HOUSTON, TX	WINTERS TO MTRA EXAMINER SCHOOL	711	3511
COLEMAN PATRICK	HOUSTON, TX	COLEMAN TO MTRA EXAMINER SCHOOL	711	3512
BROWN THOMAS	IN-STATE MATTERS	BROWN TO STATE BOARD OF BANKING REVIEW	106	3511
CLAYTON JAMES	IN-STATE MATTERS	CLAYTON TO STATE BOARD OF	112	3511

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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
GREEN KAREN	IN-STATE MATTERS	BANKING REVIEW GREEN TO STATE BOARD OF BANKING REVIEW	127	3511
RUSS ROBERT CHANDLER	IN-STATE MATTERS	RUSS TO STATE BOARD OF BANKING REVIEW	115	3511
WILSON JERRY T.	JACKSON HOLE, WY	WILSON TO CEO CONFERENCE	114	3511
WILSON JERRY T.	JACKSON HOLE, WY	WILSON TO CEO CONFERENCE	717	3511
WILSON JERRY T.	JACKSON HOLE, WY	WILSON TO CEO CONFERENCE	188	3511
SINCLAIR ROGER L	KANSAS CITY, CO	SINCLAIR, R. TO INTERAGENCY ED MODULE MEETING	563	3511
SINCLAIR ROGER L	KANSAS CITY, CO	SINCLAIR, R. TO INTERAGENCY ED MODULE MEETING	214	3511
SINCLAIR ROGER L	KANSAS CITY, CO	SINCLAIR, R. TO INTERAGENCY ED MODULE MEETING	206	3511
SINCLAIR ROGER L	KANSAS CITY, CO	SINCLAIR, R. TO INTERAGENCY ED MODULE MEETING	28	3511
SINCLAIR ROGER L	KANSAS CITY, CO	SINCLAIR, R. TO INTERAGENCY ED MODULE MEETING	470	3511
CORLEY CHARLOTTE	LEXINGTON, KY	CORLEY TO CSBS EDUCATION FOUNDATION MEETING	790	3511
KELLY RHOSHUNDA G	MEMPHIS, TN	KELLY TO DALLAS REGION FDIC & STATE REGULATOR	62	3511
KELLY RHOSHUNDA G	MEMPHIS, TN	KELLY TO DALLAS REGION FDIC & STATE REGULATOR	19	3511
KELLY RHOSHUNDA G	MEMPHIS, TN	KELLY TO DALLAS REGION FDIC & STATE REGULATOR	242	3511
KELLY RHOSHUNDA G	MEMPHIS, TN	KELLY TO DALLAS REGION FDIC & STATE REGULATOR	269	3511
KUKLINSKI RYAN	MEMPHIS, TN	KUKLINSKI TO FDIC OFFICE	40	3512
KUKLINSKI RYAN	MEMPHIS, TN	KUKLINSKI TO FDIC OFFICE	698	3512
KUKLINSKI RYAN	MEMPHIS, TN	KUKLINSKI TO FDIC OFFICE	115	3512
KUKLINSKI RYAN	MEMPHIS, TN	KUKLINSKI TO FDIC OFFICE	202	3512
KUKLINSKI RYAN	MEMPHIS, TN	KUKLINSKI TO FDIC OFFICE	786	3511
KUKLINSKI RYAN	MEMPHIS, TN	KUKLINSKI TO FDIC OFFICE	36	3511
KUKLINSKI RYAN	MEMPHIS, TN	KUKLINSKI TO FDIC OFFICE	90	3511
KUKLINSKI RYAN	MEMPHIS, TN	KUKLINSKI TO FDIC OFFICE	182	3511
LEWIS HOMER JR	MEMPHIS, TN	LEWIS TO FDIC OFFICE MEMPHIS	15	3511
LEWIS HOMER JR	MEMPHIS, TN	LEWIS TO FDIC OFFICE MEMPHIS	279	3511
LEWIS HOMER JR	MEMPHIS, TN	LEWIS TO FDIC OFFICE MEMPHIS	195	3511
LEWIS HOMER JR	MEMPHIS, TN	LEWIS TO FDIC OFFICE MEMPHIS	122	3511
LEWIS HOMER JR	MEMPHIS, TN	LEWIS TO FDIC OFFICE MEMPHIS	24	3511
LEWIS HOMER JR	MEMPHIS, TN	LEWIS TO FDIC OFFICE MEMPHIS	272	3511
LEWIS HOMER JR	MEMPHIS, TN	LEWIS TO FDIC OFFICE MEMPHIS	97	3511
LEWIS HOMER JR	MEMPHIS, TN	LEWIS TO FDIC OFFICE MEMPHIS	76	3511
SIMS ASHLEY HILL	MEMPHIS, TN	SIMS FDIC OFFICE	26	3511
SIMS ASHLEY HILL	MEMPHIS, TN	SIMS FDIC OFFICE	254	3511

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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
SIMS ASHLEY HILL	MEMPHIS, TN	SIMS FDIC OFFICE	323	3511
SIMS ASHLEY HILL	MEMPHIS, TN	SIMS FDIC OFFICE	131	3511
SPIRES MARY MAGLEAN	MIAMI, FL	SPIRES TO NMLS ANNUAL CONFERENCE	65	3512
SPIRES MARY MAGLEAN	MIAMI, FL	SPIRES TO NMLS ANNUAL CONFERENCE	217	3512
SPIRES MARY MAGLEAN	MIAMI, FL	SPIRES TO NMLS ANNUAL CONFERENCE	223	3512
SPIRES MARY MAGLEAN	MIAMI, FL	SPIRES TO NMLS ANNUAL CONFERENCE	508	3512
CARTER LARRY RANDALL	MT. LAUREL, NJ	CARTER TO PHH MORTGAGE/SERVICING COMPANY	73	3512
CARTER LARRY RANDALL	MT. LAUREL, NJ	CARTER TO PHH MORTGAGE/SERVICING COMPANY	1,276	3512
CARTER LARRY RANDALL	MT. LAUREL, NJ	CARTER TO PHH MORTGAGE/SERVICING COMPANY	432	3512
CARTER LARRY RANDALL	MT. LAUREL, NJ	CARTER TO PHH MORTGAGE/SERVICING COMPANY	39	3512
CARTER LARRY RANDALL	MT. LAUREL, NJ	CARTER TO PHH MORTGAGE/SERVICING COMPANY	414	3512
CARTER LARRY RANDALL	MT. LAUREL, NJ	CARTER TO PHH MORTGAGE/SERVICING COMPANY	193	3512
HOLMES WHITNEY D	MT. LAUREL, NJ	HOLMES TO PHH MORTGAGE/SERVICING COMPANY	508	3512
HOLMES WHITNEY D	MT. LAUREL, NJ	HOLMES TO PHH MORTGAGE/SERVICING COMPANY	190	3512
HOLMES WHITNEY D	MT. LAUREL, NJ	HOLMES TO PHH MORTGAGE/SERVICING COMPANY	414	3512
HOLMES WHITNEY D	MT. LAUREL, NJ	HOLMES TO PHH MORTGAGE/SERVICING COMPANY	131	3512
MCCALL MORRIS ALLEN	MT. LAUREL, NJ	MCCALL TO PHH MORTGAGE/SERVICING COMPANY	106	3512
MCCALL MORRIS ALLEN	MT. LAUREL, NJ	MCCALL TO PHH MORTGAGE/SERVICING COMPANY	119	3512
MCCALL MORRIS ALLEN	MT. LAUREL, NJ	MCCALL TO PHH MORTGAGE/SERVICING COMPANY	414	3512
MCCALL MORRIS ALLEN	MT. LAUREL, NJ	MCCALL TO PHH MORTGAGE/SERVICING COMPANY	209	3512
THOMAS WILLIAM CHRISTOPHER	MT. LAUREL, NJ	THOMAS TO PHH MORTGAGE/SERVICING COMPANY	107	3512
THOMAS WILLIAM CHRISTOPHER	MT. LAUREL, NJ	THOMAS TO PHH MORTGAGE/SERVICING COMPANY	123	3512
THOMAS WILLIAM CHRISTOPHER	MT. LAUREL, NJ	THOMAS TO PHH MORTGAGE/SERVICING COMPANY	414	3512
THOMAS WILLIAM CHRISTOPHER	MT. LAUREL, NJ	THOMAS TO PHH MORTGAGE/SERVICING COMPANY	213	3512
BLAIR BRANDON RAY	NEW ORLEANS, LA	BLAIR TO MTRA CONFERENCE	97	3512
BLAIR BRANDON RAY	NEW ORLEANS, LA	BLAIR TO MTRA CONFERENCE	741	3512
BLAIR BRANDON RAY	NEW ORLEANS, LA	BLAIR TO MTRA CONFERENCE	181	3512
BRADLEY JEREMY S	NEW ORLEANS, LA	BRADLEY TO WHITNEY BANK ERM	201	3511

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<u>Employee's Name</u>	<u>Destination</u>	<u>Purpose</u>	<u>Travel Cost</u>	<u>Funding Source</u>
BRADLEY JEREMY S	NEW ORLEANS, LA	TARGET REVIEW BRADLEY TO WHITNEY BANK ERM	242	3511
BRADLEY JEREMY S	NEW ORLEANS, LA	TARGET REVIEW BRADLEY TO WHITNEY BANK ERM	487	3511
BRADLEY JEREMY S	NEW ORLEANS, LA	TARGET REVIEW BRADLEY TO WHITNEY BANK ERM	224	3511
BRADLEY JEREMY S	NEW ORLEANS, LA	TARGET REVIEW BRADLEY TO HANCOCK BANK STRESS	162	3511
BRADLEY JEREMY S	NEW ORLEANS, LA	TEST REVIEW BRADLEY TO HANCOCK BANK STRESS	231	3511
BRADLEY JEREMY S	NEW ORLEANS, LA	TEST REVIEW BRADLEY TO HANCOCK BANK STRESS	468	3511
BRADLEY JEREMY S	NEW ORLEANS, LA	TEST REVIEW BRADLEY TO HANCOCK BANK STRESS	224	3511
BRADLEY JEREMY S	NEW ORLEANS, LA	TEST REVIEW BRADLEY TO HANCOCK BANK STRESS	536	3511
BRADLEY JEREMY S	NEW ORLEANS, LA	TEST REVIEW BRADLEY TO HANCOCK BANK STRESS	234	3511
BRADLEY JEREMY S	NEW ORLEANS, LA	TEST REVIEW BRADLEY TO HANCOCK BANK STRESS	697	3511
BRADLEY JEREMY S	NEW ORLEANS, LA	TEST REVIEW BRADLEY TO HANCOCK BANK STRESS	261	3511
BRADLEY JEREMY S	NEW ORLEANS, LA	TEST REVIEW BRADLEY TO HANCOCK BANK STRESS	206	3511
BRADLEY JEREMY S	NEW ORLEANS, LA	TEST REVIEW BRADLEY TO HANCOCK BANK STRESS	744	3511
BRADLEY JEREMY S	NEW ORLEANS, LA	TEST REVIEW BRADLEY TO HANCOCK BANK STRESS	1,681	3511
BRADLEY JEREMY S	NEW ORLEANS, LA	TEST REVIEW BRADLEY TO HANCOCK BANK STRESS	709	3511
BRADLEY JEREMY S	NEW ORLEANS, LA	BRADLEY TO HANCOCK BANK	461	3511
BRADLEY JEREMY S	NEW ORLEANS, LA	BRADLEY TO HANCOCK BANK	171	3511
BRADLEY JEREMY S	NEW ORLEANS, LA	BRADLEY TO HANCOCK BANK	224	3511
BRADLEY JEREMY S	NEW ORLEANS, LA	BRADLEY TO HANCOCK BANK	236	3511
BRADLEY JEREMY S	NEW ORLEANS, LA	BRADLEY TO CAPITAL STRESS TESTING HANCOCK	431	3511
BRADLEY JEREMY S	NEW ORLEANS, LA	BRADLEY TO CAPITAL STRESS TESTING HANCOCK	241	3511
BRADLEY JEREMY S	NEW ORLEANS, LA	BRADLEY TO CAPITAL STRESS TESTING HANCOCK	614	3511
BRADLEY JEREMY S	NEW ORLEANS, LA	BRADLEY TO CAPITAL STRESS TESTING HANCOCK	238	3511
BRADLEY JEREMY S	NEW ORLEANS, LA	BRADLEY TO CAPITAL STRESS TESTING HANCOCK	202	3511
BRADLEY JEREMY S	NEW ORLEANS, LA	BRADLEY TO CAPITAL STRESS TESTING	473	3511

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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
BRADLEY JEREMY S	NEW ORLEANS, LA	HANCOCK BRADLEY TO CAPITAL STRESS TESTING HANCOCK	881	3511
BRADLEY JEREMY S	NEW ORLEANS, LA	BRADLEY TO CAPITAL STRESS TESTING HANCOCK	442	3511
COX JEFF W	NEW ORLEANS, LA	COX TO WHITNEY BANK ERM TARGET REVIEW	261	3511
COX JEFF W	NEW ORLEANS, LA	COX TO WHITNEY BANK ERM TARGET REVIEW	276	3511
COX JEFF W	NEW ORLEANS, LA	COX TO WHITNEY BANK ERM TARGET REVIEW	433	3511
COX JEFF W	NEW ORLEANS, LA	COX TO WHITNEY BANK ERM TARGET REVIEW	701	3511
COX JEFF W	NEW ORLEANS, LA	COX TO HANCOCK BANK STRESS TEST REVIEW	635	3511
COX JEFF W	NEW ORLEANS, LA	COX TO HANCOCK BANK STRESS TEST REVIEW	1,278	3511
COX JEFF W	NEW ORLEANS, LA	COX TO HANCOCK BANK STRESS TEST REVIEW	1,625	3511
COX JEFF W	NEW ORLEANS, LA	COX TO HANCOCK BANK STRESS TEST REVIEW	709	3511
COX JEFF W	NEW ORLEANS, LA	COX TO HANCOCK BANK	196	3511
COX JEFF W	NEW ORLEANS, LA	COX TO HANCOCK BANK	414	3511
COX JEFF W	NEW ORLEANS, LA	COX TO HANCOCK BANK	466	3511
COX JEFF W	NEW ORLEANS, LA	COX TO HANCOCK BANK	224	3511
COX JEFF W	NEW ORLEANS, LA	COX TO HANCOCK BANK EXAM	232	3511
COX JEFF W	NEW ORLEANS, LA	COX TO HANCOCK BANK EXAM	415	3511
COX JEFF W	NEW ORLEANS, LA	COX TO HANCOCK BANK EXAM	584	3511
COX JEFF W	NEW ORLEANS, LA	COX TO HANCOCK BANK EXAM	238	3511
COX JEFF W	NEW ORLEANS, LA	COX TO HANCOCK BANK EXAM	178	3511
COX JEFF W	NEW ORLEANS, LA	COX TO HANCOCK BANK EXAM	411	3511
COX JEFF W	NEW ORLEANS, LA	COX TO HANCOCK BANK EXAM	351	3511
COX JEFF W	NEW ORLEANS, LA	COX TO HANCOCK BANK EXAM	204	3511
HARTEL BAILEY H.	NEW ORLEANS, LA	HARTEL TO HANCOCK BANK STRESS TEST REVIEW	94	3511
HARTEL BAILEY H.	NEW ORLEANS, LA	HARTEL TO HANCOCK BANK STRESS TEST REVIEW	122	3511
HARTEL BAILEY H.	NEW ORLEANS, LA	HARTEL TO HANCOCK BANK STRESS TEST REVIEW	523	3511
HARTEL BAILEY H.	NEW ORLEANS, LA	HARTEL TO HANCOCK BANK STRESS TEST REVIEW	204	3511
HARTEL BAILEY H.	NEW ORLEANS, LA	HARTEL TO FDIC	56	3511
HARTEL BAILEY H.	NEW ORLEANS, LA	HARTEL TO FDIC	123	3511
HARTEL BAILEY H.	NEW ORLEANS, LA	HARTEL TO FDIC	232	3511
HARTEL BAILEY H.	NEW ORLEANS, LA	HARTEL TO FDIC	131	3511
HUBBARD JAMES SAMUEL	NEW ORLEANS, LA	HUBBARD TO WHITNEY BANK ERM	276	3512

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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
HUBBARD JAMES SAMUEL	NEW ORLEANS, LA	TARGET REVIEW HUBBARD TO WHITNEY BANK ERM	506	3512
HUBBARD JAMES SAMUEL	NEW ORLEANS, LA	TARGET REVIEW HUBBARD TO WHITNEY BANK ERM	1,037	3512
HUBBARD JAMES SAMUEL	NEW ORLEANS, LA	TARGET REVIEW HUBBARD TO WHITNEY BANK ERM	361	3512
MCGEE-SIMS KIMBERLY M	NEW ORLEANS, LA	TARGET REVIEW SIMS TO HANCOCK BANK STRESS TEST	234	3511
MCGEE-SIMS KIMBERLY M	NEW ORLEANS, LA	REVIEW SIMS TO HANCOCK BANK STRESS TEST	192	3511
MCGEE-SIMS KIMBERLY M	NEW ORLEANS, LA	REVIEW SIMS TO HANCOCK BANK STRESS TEST	468	3511
MCGEE-SIMS KIMBERLY M	NEW ORLEANS, LA	REVIEW SIMS TO HANCOCK BANK STRESS TEST	204	3511
ROSS WHIT A	NEW ORLEANS, LA	REVIEW ROSS TO HANCOCK BANK STRESS TEST	190	3511
ROSS WHIT A	NEW ORLEANS, LA	REVIEW ROSS TO HANCOCK BANK STRESS TEST	125	3511
ROSS WHIT A	NEW ORLEANS, LA	REVIEW ROSS TO HANCOCK BANK STRESS TEST	523	3511
ROSS WHIT A	NEW ORLEANS, LA	REVIEW ROSS TO HANCOCK BANK STRESS TEST	193	3511
ROSS WHIT A	NEW ORLEANS, LA	ROSS TO HANCOCK BANK	139	3511
ROSS WHIT A	NEW ORLEANS, LA	ROSS TO HANCOCK BANK	191	3511
ROSS WHIT A	NEW ORLEANS, LA	ROSS TO HANCOCK BANK	461	3511
ROSS WHIT A	NEW ORLEANS, LA	ROSS TO HANCOCK BANK	195	3511
SISCO MICHAEL D.	NEW ORLEANS, LA	SISCO TO WHITNEY BANK ERM TARGET	248	3512
SISCO MICHAEL D.	NEW ORLEANS, LA	REVIEW SISCO TO WHITNEY BANK ERM TARGET	427	3512
SISCO MICHAEL D.	NEW ORLEANS, LA	REVIEW SISCO TO WHITNEY BANK ERM TARGET	705	3512
SISCO MICHAEL D.	NEW ORLEANS, LA	REVIEW SISCO TO WHITNEY BANK ERM TARGET	261	3512
WILSON BEAU D.	NEW ORLEANS, LA	REVIEW WILSON, B. TO MONEY TRANSMITTER	94	3512
WILSON BEAU D.	NEW ORLEANS, LA	REGULATORS AS WILSON, B. TO MONEY TRANSMITTER	416	3512
WILSON BEAU D.	NEW ORLEANS, LA	REGULATORS AS WILSON, B. TO MONEY TRANSMITTER	348	3512
WILSON BEAU D.	NEW ORLEANS, LA	REGULATORS AS WILSON, B. TO MONEY TRANSMITTER	91	3512
BRADLEY JEREMY S	NEW ORLENAS, LA	REGULATORS AS BRADLEY TO C & I LOAN REVIEW	366	3511
BRADLEY JEREMY S	NEW ORLENAS, LA	BRADLEY TO C & I LOAN REVIEW	468	3511
BRADLEY JEREMY S	NEW ORLENAS, LA	BRADLEY TO C & I LOAN REVIEW	1,075	3511

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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
BRADLEY JEREMY S	NEW ORLENAS, LA	BRADLEY TO C & I LOAN REVIEW	466	3511
COX JEFF W	NEW ORLENAS, LA	COX TO C & I LOAN REVIEW	668	3511
COX JEFF W	NEW ORLENAS, LA	COX TO C & I LOAN REVIEW	1,273	3511
COX JEFF W	NEW ORLENAS, LA	COX TO C & I LOAN REVIEW	1,704	3511
COX JEFF W	NEW ORLENAS, LA	COX TO C & I LOAN REVIEW	727	3511
HUBBARD JAMES SAMUEL	NEW ORLENAS, LA	HUBBARD TO C & I LOAN REVIEW	95	3511
HUBBARD JAMES SAMUEL	NEW ORLENAS, LA	HUBBARD TO C & I LOAN REVIEW	253	3511
HUBBARD JAMES SAMUEL	NEW ORLENAS, LA	HUBBARD TO C & I LOAN REVIEW	307	3511
HUBBARD JAMES SAMUEL	NEW ORLENAS, LA	HUBBARD TO C & I LOAN REVIEW	143	3511
ROSS WHIT A	NEW ORLENAS, LA	ROSS TO C & I LOAN REVIEW	582	3511
ROSS WHIT A	NEW ORLENAS, LA	ROSS TO C & I LOAN REVIEW	376	3511
ROSS WHIT A	NEW ORLENAS, LA	ROSS TO C & I LOAN REVIEW	1,608	3511
ROSS WHIT A	NEW ORLENAS, LA	ROSS TO C & I LOAN REVIEW	722	3511
MILLER JOHN J	ORLANDO, FL	MILLER TO CSBS EXAMINER EDUCATION	340	3511
MILLER JOHN J	ORLANDO, FL	MILLER TO CSBS EXAMINER EDUCATION	98	3511
MILLER JOHN J	ORLANDO, FL	MILLER TO CSBS EXAMINER EDUCATION	29	3511
MILLER JOHN J	ORLANDO, FL	MILLER TO CSBS EXAMINER EDUCATION	716	3511
MILLER JOHN J	ORLANDO, FL	MILLER TO CSBS EXAMINER EDUCATION	147	3511
BEAMER MEGHANN E	POINT CLEAR, AL	BEAMER TO MS YOUNG BANKERS CONVENTION	48	3511
BEAMER MEGHANN E	POINT CLEAR, AL	BEAMER TO MS YOUNG BANKERS CONVENTION	410	3511
BEAMER MEGHANN E	POINT CLEAR, AL	BEAMER TO MS YOUNG BANKERS CONVENTION	824	3511
BEAMER MEGHANN E	POINT CLEAR, AL	BEAMER TO MS YOUNG BANKERS CONVENTION	238	3511
CAYSON BENJAMIN FRANCIS	POINT CLEAR, AL	CAYSON TO MS YOUNG BANKERS CONVENTION	38	3511
CAYSON BENJAMIN FRANCIS	POINT CLEAR, AL	CAYSON TO MS YOUNG BANKERS CONVENTION	270	3511
CAYSON BENJAMIN FRANCIS	POINT CLEAR, AL	CAYSON TO MS YOUNG BANKERS CONVENTION	824	3511
CAYSON BENJAMIN FRANCIS	POINT CLEAR, AL	CAYSON TO MS YOUNG BANKERS CONVENTION	190	3511
COLLINS MATTHEW B	POINT CLEAR, AL	COLLINS TO MS YOUNG BANKERS CONVENTION	233	3511
COLLINS MATTHEW B	POINT CLEAR, AL	COLLINS TO MS YOUNG BANKERS CONVENTION	47	3511
COLLINS MATTHEW B	POINT CLEAR, AL	COLLINS TO MS YOUNG BANKERS CONVENTION	275	3511
COLLINS MATTHEW B	POINT CLEAR, AL	COLLINS TO MS YOUNG BANKERS CONVENTION	824	3511
DONALD BARBARA	POINT CLEAR, AL	DONALD TO MS YOUNG BANKERS CONVENTION	44	3511
DONALD BARBARA	POINT CLEAR, AL	DONALD TO MS YOUNG BANKERS CONVENTION	138	3511

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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
DONALD BARBARA	POINT CLEAR, AL	DONALD TO MS YOUNG BANKERS CONVENTION	824	3511
DONALD BARBARA	POINT CLEAR, AL	DONALD TO MS YOUNG BANKERS CONVENTION	221	3511
HARTEL BAILEY H.	POINT CLEAR, AL	HARTEL TO MS YOUNG BANKERS CONVENTION	44	3511
HARTEL BAILEY H.	POINT CLEAR, AL	HARTEL TO MS YOUNG BANKERS CONVENTION	151	3511
HARTEL BAILEY H.	POINT CLEAR, AL	HARTEL TO MS YOUNG BANKERS CONVENTION	824	3511
HARTEL BAILEY H.	POINT CLEAR, AL	HARTEL TO MS YOUNG BANKERS CONVENTION	221	3511
HERRING ANN ELIZABETH	POINT CLEAR, AL	HERRING TO MS YOUNG BANKERS CONVENTION	46	3511
HERRING ANN ELIZABETH	POINT CLEAR, AL	HERRING TO MS YOUNG BANKERS CONVENTION	391	3511
HERRING ANN ELIZABETH	POINT CLEAR, AL	HERRING TO MS YOUNG BANKERS CONVENTION	824	3511
HERRING ANN ELIZABETH	POINT CLEAR, AL	HERRING TO MS YOUNG BANKERS CONVENTION	228	3511
JONES ROBERT REED	POINT CLEAR, AL	JONES TO MS YOUNG BANKERS CONVENTION	48	3511
JONES ROBERT REED	POINT CLEAR, AL	JONES TO MS YOUNG BANKERS CONVENTION	278	3511
JONES ROBERT REED	POINT CLEAR, AL	JONES TO MS YOUNG BANKERS CONVENTION	824	3511
JONES ROBERT REED	POINT CLEAR, AL	JONES TO MS YOUNG BANKERS CONVENTION	238	3511
KING CODY	POINT CLEAR, AL	KING TO MS YOUNG BANKERS CONVENTION	42	3511
KING CODY	POINT CLEAR, AL	KING TO MS YOUNG BANKERS CONVENTION	305	3511
KING CODY	POINT CLEAR, AL	KING TO MS YOUNG BANKERS CONVENTION	824	3511
KING CODY	POINT CLEAR, AL	KING TO MS YOUNG BANKERS CONVENTION	212	3511
MCGEE-SIMS KIMBERLY M	POINT CLEAR, AL	SIMS TO MS YOUNG BANKERS CONVENTION	44	3511
MCGEE-SIMS KIMBERLY M	POINT CLEAR, AL	SIMS TO MS YOUNG BANKERS CONVENTION	249	3511
MCGEE-SIMS KIMBERLY M	POINT CLEAR, AL	SIMS TO MS YOUNG BANKERS CONVENTION	824	3511
MCGEE-SIMS KIMBERLY M	POINT CLEAR, AL	SIMS TO MS YOUNG BANKERS CONVENTION	221	3511
MCNICHOL SEAN PATRICK	POINT CLEAR, AL	MCNICHOL TO MS YOUNG BANKERS CONVENTION	44	3511

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<u>Employee's Name</u>	<u>Destination</u>	<u>Purpose</u>	<u>Travel Cost</u>	<u>Funding Source</u>
MCNICHOL SEAN PATRICK	POINT CLEAR, AL	MCNICHOL TO MS YOUNG BANKERS CONVENTION	548	3511
MCNICHOL SEAN PATRICK	POINT CLEAR, AL	MCNICHOL TO MS YOUNG BANKERS CONVENTION	824	3511
MCNICHOL SEAN PATRICK	POINT CLEAR, AL	MCNICHOL TO MS YOUNG BANKERS CONVENTION	221	3511
ROSS WHIT A	POINT CLEAR, AL	ROSS TO MS YOUNG BANKERS CONVENTION	213	3511
ROSS WHIT A	POINT CLEAR, AL	ROSS TO MS YOUNG BANKERS CONVENTION	43	3511
ROSS WHIT A	POINT CLEAR, AL	ROSS TO MS YOUNG BANKERS CONVENTION	220	3511
ROSS WHIT A	POINT CLEAR, AL	ROSS TO MS YOUNG BANKERS CONVENTION	824	3511
SCARBROUGH JAN MARSDON JR.	POINT CLEAR, AL	SCARBROUGH TO MS YOUNG BANKERS CONVENTION	44	3511
SCARBROUGH JAN MARSDON JR.	POINT CLEAR, AL	SCARBROUGH TO MS YOUNG BANKERS CONVENTION	272	3511
SCARBROUGH JAN MARSDON JR.	POINT CLEAR, AL	SCARBROUGH TO MS YOUNG BANKERS CONVENTION	824	3511
SCARBROUGH JAN MARSDON JR.	POINT CLEAR, AL	SCARBROUGH TO MS YOUNG BANKERS CONVENTION	221	3511
SIMS ASHLEY HILL	POINT CLEAR, AL	SIMS, A. TO MS YOUNG BANKERS CONVENTION	824	3511
SIMS ASHLEY HILL	POINT CLEAR, AL	SIMS, A. TO MS YOUNG BANKERS CONVENTION	44	3511
SIMS ASHLEY HILL	POINT CLEAR, AL	SIMS, A. TO MS YOUNG BANKERS CONVENTION	221	3511
SIMS ASHLEY HILL	POINT CLEAR, AL	SIMS, A. TO MS YOUNG BANKERS CONVENTION	262	3511
SINCLAIR ROGER L	POINT CLEAR, AL	SINCLAIR TO MS YOUNG BANKERS CONVENTION	48	3511
SINCLAIR ROGER L	POINT CLEAR, AL	SINCLAIR TO MS YOUNG BANKERS CONVENTION	264	3511
SINCLAIR ROGER L	POINT CLEAR, AL	SINCLAIR TO MS YOUNG BANKERS CONVENTION	824	3511
SINCLAIR ROGER L	POINT CLEAR, AL	SINCLAIR TO MS YOUNG BANKERS CONVENTION	238	3511
SISCO MICHAEL D.	POINT CLEAR, AL	SISCO TO MS YOUNG BANKERS CONVENTION	48	3511
SISCO MICHAEL D.	POINT CLEAR, AL	SISCO TO MS YOUNG BANKERS CONVENTION	360	3511
SISCO MICHAEL D.	POINT CLEAR, AL	SISCO TO MS YOUNG BANKERS CONVENTION	824	3511
SISCO MICHAEL D.	POINT CLEAR, AL	SISCO TO MS YOUNG BANKERS CONVENTION	238	3511

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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
STEWART RICHARD EVAN	POINT CLEAR, AL	STEWART TO MS YOUNG BANKERS CONVENTION	48	3511
STEWART RICHARD EVAN	POINT CLEAR, AL	STEWART TO MS YOUNG BANKERS CONVENTION	232	3511
STEWART RICHARD EVAN	POINT CLEAR, AL	STEWART TO MS YOUNG BANKERS CONVENTION	824	3511
STEWART RICHARD EVAN	POINT CLEAR, AL	STEWART TO MS YOUNG BANKERS CONVENTION	238	3511
VAUGHAN HENRY WALT	POINT CLEAR, AL	VAUGHAN TO MS YOUNG BANKERS CONVENTION	291	3511
VAUGHAN HENRY WALT	POINT CLEAR, AL	VAUGHAN TO MS YOUNG BANKERS CONVENTION	44	3511
VAUGHAN HENRY WALT	POINT CLEAR, AL	VAUGHAN TO MS YOUNG BANKERS CONVENTION	824	3511
VAUGHAN HENRY WALT	POINT CLEAR, AL	VAUGHAN TO MS YOUNG BANKERS CONVENTION	221	3511
HARTEL BAILEY H.	PORTLAND, OR	HARTEL TO TRUST CONFERENCE	583	3511
SIMS ASHLEY HILL	PORTLAND, OR	SIMS TO TRUST CONFERENCE	724	3511
HARTEL BAILEY H.	PORTLAND, OR	HARTEL TO TRUST CONFERENCE	168	3511
HARTEL BAILEY H.	PORTLAND, OR	HARTEL TO TRUST CONFERENCE	134	3511
HARTEL BAILEY H.	PORTLAND, OR	HARTEL TO TRUST CONFERENCE	388	3511
HARTEL BAILEY H.	PORTLAND, OR	HARTEL TO TRUST CONFERENCE	200	3511
MCGEE-SIMS KIMBERLY M	PORTLAND, OR	SIMS TO TRUST CONFERENCE	227	3511
MCGEE-SIMS KIMBERLY M	PORTLAND, OR	SIMS TO TRUST CONFERENCE	10	3511
MCGEE-SIMS KIMBERLY M	PORTLAND, OR	SIMS TO TRUST CONFERENCE	518	3511
MCGEE-SIMS KIMBERLY M	PORTLAND, OR	SIMS TO TRUST CONFERENCE	238	3511
MCCALL MORRIS ALLEN	SALT LAKE CITY, UT	THOMAS TO FLAGSHIP/PRIMARY/SELECT/DIRECT EXAM	764	3512
MCCALL MORRIS ALLEN	SALT LAKE CITY, UT	MCCALL TO FLAGSHIP/PRIMARY/SELECT/DIRECT EXAM	764	3512
CARTER LARRY RANDALL	SALT LAKE CITY, UT	CARTER TO FLAGSHIP/PRIMARY/SELECT/DIRECT EXAM	764	3512
HOLMES WHITNEY D	SALT LAKE CITY, UT	HOLMES TO FLAGSHIP/PRIMARY/SELECT/DIRECT EXAM	764	3512
HOLMES WHITNEY D	SALT LAKE CITY, UT	HOLMES TO FLAGSHIP/PRIMARY/SELECT/DIRECT EXAM	1,119	3512
HOLMES WHITNEY D	SALT LAKE CITY, UT	HOLMES TO FLAGSHIP/PRIMARY/SELECT/DIRECT EXAM	190	3512
HOLMES WHITNEY D	SALT LAKE CITY, UT	HOLMES TO FLAGSHIP/PRIMARY/SELECT/DIRECT EXAM	1,276	3512

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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
HOLMES WHITNEY D	SALT LAKE CITY, UT	EXAM HOLMES TO FLAGSHIP/PRIMARY/SELECT/DIRECT EXAM	353	3512
THOMAS WILLIAM CHRISTOPHER	SALT LAKE CITY, UT	THOMAS TO FLAGSHIP/PRIMARY/SELECT/DIRECT EXAM	273	3512
THOMAS WILLIAM CHRISTOPHER	SALT LAKE CITY, UT	THOMAS TO FLAGSHIP/PRIMARY/SELECT/DIRECT EXAM	123	3512
THOMAS WILLIAM CHRISTOPHER	SALT LAKE CITY, UT	THOMAS TO FLAGSHIP/PRIMARY/SELECT/DIRECT EXAM	1,276	3512
THOMAS WILLIAM CHRISTOPHER	SALT LAKE CITY, UT	THOMAS TO FLAGSHIP/PRIMARY/SELECT/DIRECT EXAM	497	3512
WEBB HOWARD TAFT III	SAN DESTIN, FL	WEBB TO MCFA CONVENTION	319	3512
SCARBROUGH JAN MARSDON JR.	SAN DIEGO, CA	SCARBROUGH COE SCHOOL	893	3511
ROSS WHIT A	SAN DIEGO, CA	ROSS TO COE SCHOOL	697	3511
VAUGHAN HENRY WALT	SAN DIEGO, CA	VAUGHAN TO COE SCHOOL	540	3511
STEWART RICHARD EVAN	SAN DIEGO, CA	STEWART TO COE SCHOOL	500	3511
KING CODY	SAN DIEGO, CA	KING TO COE SCHOOL	500	3511
COLLINS MATTHEW B	SAN DIEGO, CA	COLLINS TO COE SCHOOL	500	3511
CULPEPPER CHUCK	SAN DIEGO, CA	CULPEPPER TO COE SCHOOL	540	3511
BEAMER MEGHANN E	SAN DIEGO, CA	BEAMER TO COE SCHOOL	589	3511
SCARBROUGH JAN MARSDON JR.	SAN DIEGO, CA	SCARBROUGH TO COE SCHOOL	460	3511
BEAMER MEGHANN E	SAN DIEGO, CA	BEAMER TO COE SCHOOL	117	3511
BEAMER MEGHANN E	SAN DIEGO, CA	BEAMER TO COE SCHOOL	140	3511
BEAMER MEGHANN E	SAN DIEGO, CA	BEAMER TO COE SCHOOL	749	3511
BEAMER MEGHANN E	SAN DIEGO, CA	BEAMER TO COE SCHOOL	336	3511
BRADLEY JEREMY S	SAN DIEGO, CA	SCARBROUGH COE SCHOOL	208	3511
BRADLEY JEREMY S	SAN DIEGO, CA	SCARBROUGH COE SCHOOL	359	3511
BRADLEY JEREMY S	SAN DIEGO, CA	SCARBROUGH COE SCHOOL	205	3511
BRADLEY JEREMY S	SAN DIEGO, CA	SCARBROUGH COE SCHOOL	749	3511
COLLINS MATTHEW B	SAN DIEGO, CA	COLLINS TO COE SCHOOL	117	3511
COLLINS MATTHEW B	SAN DIEGO, CA	COLLINS TO COE SCHOOL	35	3511
COLLINS MATTHEW B	SAN DIEGO, CA	COLLINS TO COE SCHOOL	749	3511
COLLINS MATTHEW B	SAN DIEGO, CA	COLLINS TO COE SCHOOL	335	3511
CULPEPPER CHUCK	SAN DIEGO, CA	CULPEPPER TO COE SCHOOL	186	3511
CULPEPPER CHUCK	SAN DIEGO, CA	CULPEPPER TO COE SCHOOL	234	3511
CULPEPPER CHUCK	SAN DIEGO, CA	CULPEPPER TO COE SCHOOL	749	3511
CULPEPPER CHUCK	SAN DIEGO, CA	CULPEPPER TO COE SCHOOL	348	3511
KING CODY	SAN DIEGO, CA	KING TO COE SCHOOL	203	3511
KING CODY	SAN DIEGO, CA	KING TO COE SCHOOL	62	3511

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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
KING CODY	SAN DIEGO, CA	KING TO COE SCHOOL	749	3511
KING CODY	SAN DIEGO, CA	KING TO COE SCHOOL	336	3511
ROSS WHIT A	SAN DIEGO, CA	ROSS TO COE SCHOOL	156	3511
ROSS WHIT A	SAN DIEGO, CA	ROSS TO COE SCHOOL	84	3511
ROSS WHIT A	SAN DIEGO, CA	ROSS TO COE SCHOOL	749	3511
ROSS WHIT A	SAN DIEGO, CA	ROSS TO COE SCHOOL	328	3511
SCARBROUGH JAN MARSDON JR.	SAN DIEGO, CA	SCARBROUGH TO COE SCHOOL	217	3511
SCARBROUGH JAN MARSDON JR.	SAN DIEGO, CA	SCARBROUGH TO COE SCHOOL	14	3511
SCARBROUGH JAN MARSDON JR.	SAN DIEGO, CA	SCARBROUGH TO COE SCHOOL	749	3511
SCARBROUGH JAN MARSDON JR.	SAN DIEGO, CA	SCARBROUGH TO COE SCHOOL	336	3511
STEWART RICHARD EVAN	SAN DIEGO, CA	STEWART TO COE SCHOOL	343	3511
STEWART RICHARD EVAN	SAN DIEGO, CA	STEWART TO COE SCHOOL	18	3511
STEWART RICHARD EVAN	SAN DIEGO, CA	STEWART TO COE SCHOOL	749	3511
STEWART RICHARD EVAN	SAN DIEGO, CA	STEWART TO COE SCHOOL	336	3511
VAUGHAN HENRY WALT	SAN DIEGO, CA	VAUGHAN TO COE SCHOOL	199	3511
VAUGHAN HENRY WALT	SAN DIEGO, CA	VAUGHAN TO COE SCHOOL	140	3511
VAUGHAN HENRY WALT	SAN DIEGO, CA	VAUGHAN TO COE SCHOOL	749	3511
VAUGHAN HENRY WALT	SAN DIEGO, CA	VAUGHAN TO COE SCHOOL	325	3511
THOMAS WILLIAM CHRISTOPHER	SAN FRANCISCO, CA	THOMAS TO 1 GATE/REDWOOD RESID./PROVIDENT EXA	758	3512
CARTER LARRY RANDALL	SAN FRANCISCO, CA	CARTER TO 1 GATE/REDWOOD RESID./PROVIDENT EXA	758	3512
MCCALL MORRIS ALLEN	SAN FRANCISCO, CA	MCCALL TO 1 GATE/REDWOOD RESID./PROVIDENT EXA	758	3512
HOLMES WHITNEY D	SAN FRANCISCO, CA	HOLMES TO 1 GATE/REDWOOD RESID./PROVIDENT EXA	758	3512
PARRISH PAUL N	SAN FRANCISCO, CA	PARRISH TO CSBS TECHNOLOGY CONFERENCE	905	3512
CARTER LARRY RANDALL	SAN FRANCISCO, CA	CARTER TO 1 GATE/REDWOOD RESID./PROVIDENT EXA	113	3512
CARTER LARRY RANDALL	SAN FRANCISCO, CA	CARTER TO 1 GATE/REDWOOD RESID./PROVIDENT EXA	721	3512
CARTER LARRY RANDALL	SAN FRANCISCO, CA	CARTER TO 1 GATE/REDWOOD RESID./PROVIDENT EXA	228	3512
CARTER LARRY RANDALL	SAN FRANCISCO, CA	CARTER TO 1 GATE/REDWOOD RESID./PROVIDENT EXA	114	3512
HOLMES WHITNEY D	SAN FRANCISCO, CA	HOLMES TO 1 GATE/REDWOOD RESID./PROVIDENT EXA	496	3512
HOLMES WHITNEY D	SAN FRANCISCO, CA	HOLMES TO 1 GATE/REDWOOD RESID./PROVIDENT EXA	190	3512
HOLMES WHITNEY D	SAN FRANCISCO, CA	HOLMES TO 1 GATE/REDWOOD RESID./PROVIDENT EXA	721	3512

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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
HOLMES WHITNEY D	SAN FRANCISCO, CA	HOLMES TO 1 GATE/REDWOOD RESID./PROVIDENT EXA	172	3512
MCCALL MORRIS ALLEN	SAN FRANCISCO, CA	MCCALL TO 1 GATE/REDWOOD RESID./PROVIDENT EXA	284	3512
MCCALL MORRIS ALLEN	SAN FRANCISCO, CA	MCCALL TO 1 GATE/REDWOOD RESID./PROVIDENT EXA	121	3512
MCCALL MORRIS ALLEN	SAN FRANCISCO, CA	MCCALL TO 1 GATE/REDWOOD RESID./PROVIDENT EXA	1,276	3512
MCCALL MORRIS ALLEN	SAN FRANCISCO, CA	MCCALL TO 1 GATE/REDWOOD RESID./PROVIDENT EXA	552	3512
MCCALL MORRIS ALLEN	SAN FRANCISCO, CA	MCCALL TO 1 GATE/REDWOOD RESID./PROVIDENT EXA	721	3512
MCCALL MORRIS ALLEN	SAN FRANCISCO, CA	MCCALL TO 1 GATE/REDWOOD RESID./PROVIDENT EXA	48	3512
MCCALL MORRIS ALLEN	SAN FRANCISCO, CA	MCCALL TO 1 GATE/REDWOOD RESID./PROVIDENT EXA	242	3512
PARRISH PAUL N	SAN FRANCISCO, CA	PARRISH TO CSBS TECHNOLOGY CONFERENCE	291	3511
PARRISH PAUL N	SAN FRANCISCO, CA	PARRISH TO CSBS TECHNOLOGY CONFERENCE	9	3511
PARRISH PAUL N	SAN FRANCISCO, CA	PARRISH TO CSBS TECHNOLOGY CONFERENCE	799	3511
PARRISH PAUL N	SAN FRANCISCO, CA	PARRISH TO CSBS TECHNOLOGY CONFERENCE	218	3511
THOMAS WILLIAM CHRISTOPHER	SAN FRANCISCO, CA	THOMAS TO 1 GATE/REDWOOD RESID./PROVIDENT EXA	117	3512
THOMAS WILLIAM CHRISTOPHER	SAN FRANCISCO, CA	THOMAS TO 1 GATE/REDWOOD RESID./PROVIDENT EXA	245	3512
THOMAS WILLIAM CHRISTOPHER	SAN FRANCISCO, CA	THOMAS TO 1 GATE/REDWOOD RESID./PROVIDENT EXA	123	3512
THOMAS WILLIAM CHRISTOPHER	SAN FRANCISCO, CA	THOMAS TO 1 GATE/REDWOOD RESID./PROVIDENT EXA	721	3512
BRADLEY JEREMY S	SANDESTIN, FL	BRADLEY TO SENIOR BANKERS CONVENTION	48	3511
BRADLEY JEREMY S	SANDESTIN, FL	BRADLEY TO SENIOR BANKERS CONVENTION	270	3511
BRADLEY JEREMY S	SANDESTIN, FL	BRADLEY TO SENIOR BANKERS CONVENTION	831	3511
BRADLEY JEREMY S	SANDESTIN, FL	BRADLEY TO SENIOR BANKERS CONVENTION	209	3511
COX JEFF W	SANDESTIN, FL	LION TO SENIOR BANKERS CONVENTION	52	3511
COX JEFF W	SANDESTIN, FL	LION TO SENIOR BANKERS CONVENTION	559	3511
COX JEFF W	SANDESTIN, FL	LION TO SENIOR BANKERS CONVENTION	831	3511
COX JEFF W	SANDESTIN, FL	LION TO SENIOR BANKERS CONVENTION	260	3511
HUBBARD JAMES SAMUEL	SANDESTIN, FL	HUBBARD TO SENIOR BANKERS CONVENTION	408	3511

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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
HUBBARD JAMES SAMUEL	SANDESTIN, FL	HUBBARD TO SENIOR BANKERS CONVENTION	43	3511
HUBBARD JAMES SAMUEL	SANDESTIN, FL	HUBBARD TO SENIOR BANKERS CONVENTION	777	3511
HUBBARD JAMES SAMUEL	SANDESTIN, FL	HUBBARD TO SENIOR BANKERS CONVENTION	217	3511
KUKLINSKI RYAN	SANDESTIN, FL	KUKLINSKI TO SENIOR BANKERS CONVENTION	54	3511
KUKLINSKI RYAN	SANDESTIN, FL	KUKLINSKI TO SENIOR BANKERS CONVENTION	831	3511
KUKLINSKI RYAN	SANDESTIN, FL	KUKLINSKI TO SENIOR BANKERS CONVENTION	525	3511
KUKLINSKI RYAN	SANDESTIN, FL	KUKLINSKI TO SENIOR BANKERS CONVENTION	270	3511
LION PAUL TIMOTHY	SANDESTIN, FL	SMITH TO SENIOR BANKERS CONVENTION	56	3511
LION PAUL TIMOTHY	SANDESTIN, FL	SMITH TO SENIOR BANKERS CONVENTION	265	3511
LION PAUL TIMOTHY	SANDESTIN, FL	SMITH TO SENIOR BANKERS CONVENTION	831	3511
LION PAUL TIMOTHY	SANDESTIN, FL	SMITH TO SENIOR BANKERS CONVENTION	233	3511
MITCHELL MATT PROPST	SANDESTIN, FL	MITCHELL TO SENIOR BANKERS CONVENTION	251	3511
MITCHELL MATT PROPST	SANDESTIN, FL	MITCHELL TO SENIOR BANKERS CONVENTION	56	3511
MITCHELL MATT PROPST	SANDESTIN, FL	MITCHELL TO SENIOR BANKERS CONVENTION	420	3511
MITCHELL MATT PROPST	SANDESTIN, FL	MITCHELL TO SR. BANKERS CONVENTION	502	3511
MITCHELL MATT PROPST	SANDESTIN, FL	MITCHELL TO SR. BANKERS CONVENTION	326	3511
SCHELVER STEPHEN F	SANDESTIN, FL	SCHELVER TO SENIOR BANKERS CONVENTION	6	3512
SCHELVER STEPHEN F	SANDESTIN, FL	SCHELVER TO SENIOR BANKERS CONVENTION	7	3511
SCHELVER STEPHEN F	SANDESTIN, FL	SCHELVER TO SENIOR BANKERS CONVENTION	55	3511
SCHELVER STEPHEN F	SANDESTIN, FL	SCHELVER TO SENIOR BANKERS CONVENTION	62	3511
SCHELVER STEPHEN F	SANDESTIN, FL	SCHELVER TO SENIOR BANKERS CONVENTION	136	3511
SCHELVER STEPHEN F	SANDESTIN, FL	SCHELVER TO SENIOR BANKERS CONVENTION	153	3511
SCHELVER STEPHEN F	SANDESTIN, FL	SCHELVER TO SENIOR BANKERS CONVENTION	41	3511

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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
SCHELVER STEPHEN F	SANDESTIN, FL	SCHELVER TO SENIOR BANKERS CONVENTION	46	3511
SCHELVER STEPHEN F	SANDESTIN, FL	SCHELVER TO SENIOR BANKERS CONVENTION	6	3511
SCHELVER STEPHEN F	SANDESTIN, FL	SCHELVER TO SENIOR BANKERS CONVENTION	55	3512
SCHELVER STEPHEN F	SANDESTIN, FL	SCHELVER TO SENIOR BANKERS CONVENTION	58	3512
SCHELVER STEPHEN F	SANDESTIN, FL	SCHELVER TO SENIOR BANKERS CONVENTION	55	3512
SCHELVER STEPHEN F	SANDESTIN, FL	SCHELVER TO SENIOR BANKERS CONVENTION	58	3512
SCHELVER STEPHEN F	SANDESTIN, FL	SCHELVER TO SENIOR BANKERS CONVENTION	136	3512
SCHELVER STEPHEN F	SANDESTIN, FL	SCHELVER TO SENIOR BANKERS CONVENTION	144	3512
SCHELVER STEPHEN F	SANDESTIN, FL	SCHELVER TO SENIOR BANKERS CONVENTION	136	3512
SCHELVER STEPHEN F	SANDESTIN, FL	SCHELVER TO SENIOR BANKERS CONVENTION	144	3512
SCHELVER STEPHEN F	SANDESTIN, FL	SCHELVER TO SENIOR BANKERS CONVENTION	41	3512
SCHELVER STEPHEN F	SANDESTIN, FL	SCHELVER TO SENIOR BANKERS CONVENTION	44	3512
SCHELVER STEPHEN F	SANDESTIN, FL	SCHELVER TO SENIOR BANKERS CONVENTION	41	3512
SCHELVER STEPHEN F	SANDESTIN, FL	SCHELVER TO SENIOR BANKERS CONVENTION	44	3512
SCHELVER STEPHEN F	SANDESTIN, FL	SCHELVER TO SENIOR BANKERS CONVENTION	6	3512
SCHELVER STEPHEN F	SANDESTIN, FL	SCHELVER TO SENIOR BANKERS CONVENTION	6	3512
SCHELVER STEPHEN F	SANDESTIN, FL	SCHELVER TO SENIOR BANKERS CONVENTION	6	3512
SHELTON STEPHEN N	SANDESTIN, FL	SHELTON TO SENIOR BANKERS CONVENTION	51	3511
SHELTON STEPHEN N	SANDESTIN, FL	SHELTON TO SENIOR BANKERS CONVENTION	831	3511
SHELTON STEPHEN N	SANDESTIN, FL	SHELTON TO SENIOR BANKERS CONVENTION	573	3511
SHELTON STEPHEN N	SANDESTIN, FL	SHELTON TO SENIOR BANKERS CONVENTION	208	3511
SINCLAIR ROGER L	SANDESTIN, FL	SINCLAIR. R TO SENIOR BANKERS CONVENTION	55	3511
SINCLAIR ROGER L	SANDESTIN, FL	SINCLAIR. R TO SENIOR BANKERS CONVENTION	418	3511

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<u>Employee's Name</u>	<u>Destination</u>	<u>Purpose</u>	<u>Travel Cost</u>	<u>Funding Source</u>
SINCLAIR ROGER L	SANDESTIN, FL	SINCLAIR. R TO SENIOR BANKERS CONVENTION	831	3511
SINCLAIR ROGER L	SANDESTIN, FL	SINCLAIR. R TO SENIOR BANKERS CONVENTION	232	3511
SISCO MICHAEL D.	SANDESTIN, FL	MITCHELL TO SR. BANKERS CONVENTION	637	3511
SISCO MICHAEL D.	SANDESTIN, FL	MITCHELL TO SR. BANKERS CONVENTION	282	3511
SISCO MICHAEL D.	SANDESTIN, FL	MITCHELL TO SR. BANKERS CONVENTION	336	3511
SISCO MICHAEL D.	SANDESTIN, FL	MITCHELL TO SR. BANKERS CONVENTION	211	3511
SMITH C. ERIK	SANDESTIN, FL	THIMMES TO SENIOR BANKERS CONVENTION	47	3511
SMITH C. ERIK	SANDESTIN, FL	THIMMES TO SENIOR BANKERS CONVENTION	387	3511
SMITH C. ERIK	SANDESTIN, FL	THIMMES TO SENIOR BANKERS CONVENTION	831	3511
SMITH C. ERIK	SANDESTIN, FL	THIMMES TO SENIOR BANKERS CONVENTION	235	3511
THIMMES PERRY ANNE	SANDESTIN, FL	THIMMES TO SR. BANKERS CONVENTION	828	3511
THIMMES PERRY ANNE	SANDESTIN, FL	THIMMES TO SR. BANKERS CONVENTION	390	3511
THIMMES PERRY ANNE	SANDESTIN, FL	THIMMES TO SR. BANKERS CONVENTION	250	3511
THIMMES PERRY ANNE	SANDESTIN, FL	THIMMES TO SR. BANKERS CONVENTION	50	3511
MITCHELL MATT PROPST	SANDESTIN, FL	MITCHELL TO SR. BANKERS CONVENTION	494	3511
WILSON JERRY T.	SANDESTIN, FL	WILSON TO SENIOR BANKERS CONVENTION	3	3512
WILSON JERRY T.	SANDESTIN, FL	WILSON TO SENIOR BANKERS CONVENTION	4	3511
WILSON JERRY T.	SANDESTIN, FL	WILSON TO SENIOR BANKERS CONVENTION	59	3511
WILSON JERRY T.	SANDESTIN, FL	WILSON TO SENIOR BANKERS CONVENTION	66	3511
WILSON JERRY T.	SANDESTIN, FL	WILSON TO SENIOR BANKERS CONVENTION	100	3511
WILSON JERRY T.	SANDESTIN, FL	WILSON TO SENIOR BANKERS CONVENTION	112	3511
WILSON JERRY T.	SANDESTIN, FL	WILSON TO SENIOR BANKERS CONVENTION	16	3511
WILSON JERRY T.	SANDESTIN, FL	WILSON TO SENIOR BANKERS CONVENTION	18	3511
WILSON JERRY T.	SANDESTIN, FL	WILSON TO SENIOR BANKERS CONVENTION	3	3511
WILSON JERRY T.	SANDESTIN, FL	WILSON TO SENIOR BANKERS CONVENTION	3	3512

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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
WILSON JERRY T.	SANDESTIN, FL	WILSON TO SENIOR BANKERS CONVENTION	3	3512
WILSON JERRY T.	SANDESTIN, FL	WILSON TO SENIOR BANKERS CONVENTION	59	3512
WILSON JERRY T.	SANDESTIN, FL	WILSON TO SENIOR BANKERS CONVENTION	63	3512
WILSON JERRY T.	SANDESTIN, FL	WILSON TO SENIOR BANKERS CONVENTION	59	3512
WILSON JERRY T.	SANDESTIN, FL	WILSON TO SENIOR BANKERS CONVENTION	63	3512
WILSON JERRY T.	SANDESTIN, FL	WILSON TO SENIOR BANKERS CONVENTION	100	3512
WILSON JERRY T.	SANDESTIN, FL	WILSON TO SENIOR BANKERS CONVENTION	106	3512
WILSON JERRY T.	SANDESTIN, FL	WILSON TO SENIOR BANKERS CONVENTION	100	3512
WILSON JERRY T.	SANDESTIN, FL	WILSON TO SENIOR BANKERS CONVENTION	106	3512
WILSON JERRY T.	SANDESTIN, FL	WILSON TO SENIOR BANKERS CONVENTION	16	3512
WILSON JERRY T.	SANDESTIN, FL	WILSON TO SENIOR BANKERS CONVENTION	17	3512
WILSON JERRY T.	SANDESTIN, FL	WILSON TO SENIOR BANKERS CONVENTION	16	3512
WILSON JERRY T.	SANDESTIN, FL	WILSON TO SENIOR BANKERS CONVENTION	17	3512
WILSON JERRY T.	SANDESTIN, FL	WILSON TO SENIOR BANKERS CONVENTION	3	3512
MILLER JOHN J	SPOKANE, WA	MILLER TO NASCUS CONFERENCE	519	3512
MILLER JOHN J	SPOKANE, WA	MILLER TO NASCUS CONFERENCE	230	3511
MILLER JOHN J	SPOKANE, WA	MILLER TO NASCUS CONFERENCE	29	3511
MILLER JOHN J	SPOKANE, WA	MILLER TO NASCUS CONFERENCE	450	3511
MILLER JOHN J	SPOKANE, WA	MILLER TO NASCUS CONFERENCE	142	3511
CORLEY CHARLOTTE	ST. LOUIS, MO	CORLEY TO FEDERAL RESERVE COMMUNITY BANK MEET	546	3511
CORLEY CHARLOTTE	ST. LOUIS, MO	CORLEY TO FEDERAL RESERVE COMMUNITY BANK MEET	396	3511
CORLEY CHARLOTTE	ST. LOUIS, MO	CORLEY TO FEDERAL RESERVE COMMUNITY BANK MEET	62	3512
CORLEY CHARLOTTE	ST. LOUIS, MO	CORLEY TO FEDERAL RESERVE COMMUNITY BANK MEET	145	3512
CORLEY CHARLOTTE	ST. LOUIS, MO	CORLEY TO FEDERAL RESERVE COMMUNITY BANK MEET	23	3512
CORLEY CHARLOTTE	ST. LOUIS, MO	CORLEY TO FEDERAL RESERVE COMMUNITY BANK MEET	47	3512
PARRISH PAUL N	TAMPA, FL	PARRISH TO ISYNERGY TECHNICAL	518	3512

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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
PARRISH PAUL N	TAMPA, FL	TRAINING PARRISH TO ISYNERGY TECHNICAL	172	3511
PARRISH PAUL N	TAMPA, FL	TRAINING PARRISH TO ISYNERGY TECHNICAL	218	3511
PARRISH PAUL N	TAMPA, FL	TRAINING PARRISH TO ISYNERGY TECHNICAL	17	3511
PARRISH PAUL N	TAMPA, FL	TRAINING PARRISH TO ISYNERGY TECHNICAL	521	3511
PARRISH PAUL N	TAMPA, FL	TRAINING PARRISH TO ISYNERGY TECHNICAL	250	3511
BEAMER MEGHANN E	WASHINGTON, D. C.	BEAMER TO FIAS SCHOOL	437	3512
BEAMER MEGHANN E	WASHINGTON, D. C.	BEAMER TO FIAS SCHOOL	85	3512
BEAMER MEGHANN E	WASHINGTON, D. C.	BEAMER TO FIAS SCHOOL	728	3512
BEAMER MEGHANN E	WASHINGTON, D. C.	BEAMER TO FIAS SCHOOL	692	3511
SMITH C. ERIK	WASHINGTON, D.C	SMITH TO BSA SCHOOL	282	3511
DONALD BARBARA	WASHINGTON, D.C	DONALD TO BSA SCHOOL	600	3511
KUKLINSKI RYAN	WASHINGTON, D.C	KUKLINSKI TO BSA SCHOOL	282	3511
DONALD BARBARA	WASHINGTON, D.C	DONALD TO BSA SCHOOL	130	3511
DONALD BARBARA	WASHINGTON, D.C	DONALD TO BSA SCHOOL	29	3511
DONALD BARBARA	WASHINGTON, D.C	DONALD TO BSA SCHOOL	593	3511
DONALD BARBARA	WASHINGTON, D.C	DONALD TO BSA SCHOOL	224	3511
KUKLINSKI RYAN	WASHINGTON, D.C	KUKLINSKI TO BSA SCHOOL	126	3511
KUKLINSKI RYAN	WASHINGTON, D.C	KUKLINSKI TO BSA SCHOOL	138	3511
KUKLINSKI RYAN	WASHINGTON, D.C	KUKLINSKI TO BSA SCHOOL	593	3511
KUKLINSKI RYAN	WASHINGTON, D.C	KUKLINSKI TO BSA SCHOOL	224	3511
SMITH C. ERIK	WASHINGTON, D.C	SMITH TO BSA SCHOOL	167	3511
SMITH C. ERIK	WASHINGTON, D.C	SMITH TO BSA SCHOOL	10	3511
SMITH C. ERIK	WASHINGTON, D.C	SMITH TO BSA SCHOOL	593	3511
SMITH C. ERIK	WASHINGTON, D.C	SMITH TO BSA SCHOOL	192	3511
MITCHELL MATT PROPST	WASHINGTON, D.C.	MITCHELL TO SUPERVISORY UPDATES AND EMERGING	478	3511
HUBBARD JAMES SAMUEL	WASHINGTON, D.C.	HUBBARD TO ADVANCED COMMERICAL LOAN ANALYSIS	514	3511
MCNICHOL SEAN PATRICK	WASHINGTON, D.C.	MCNICHOL TO FDIC/LAS SCHOOL	536	3511
CORLEY CHARLOTTE	WASHINGTON, D.C.	CORLEY TO INTERAGENCY SPC/FFIEC MEETING	482	3511
KELLY RHOSHUNDA G	WASHINGTON, D.C.	KELLY TO SUPERVISORY UPDATES & EMERGING ISSUE	282	3511
CAYSON BENJAMIN FRANCIS	WASHINGTON, D.C.	CAYSON TO LOAN ANALYSIS SCHOOL	414	3511
CAYSON BENJAMIN FRANCIS	WASHINGTON, D.C.	CAYSON TO LOAN ANALYSIS SCHOOL	797	3511
HARTEL BAILEY H.	WASHINGTON, D.C.	HARTEL TO BSA SCHOOL	282	3511
JONES ROBERT REED	WASHINGTON, D.C.	JONES TO ASSET LIABILITY MANAGMENT SCHOOL	435	3511
SISCO MICHAEL D.	WASHINGTON, D.C.	SISCO TO FINANCIAL INSTITUTION ANALYSIS_SCHOO	475	3511

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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
HARTEL BAILEY H.	WASHINGTON, D.C.	HARTEL TO EXAMINATION MANAGMENT SCHOOL	552	3511
ASHLEY WILLIAM N JR	WASHINGTON, D.C.	ASHLEY TO RISK ASSESSMENT	152	3511
ASHLEY WILLIAM N JR	WASHINGTON, D.C.	ASHLEY TO RISK ASSESSMENT	129	3511
ASHLEY WILLIAM N JR	WASHINGTON, D.C.	ASHLEY TO RISK ASSESSMENT	213	3511
ASHLEY WILLIAM N JR	WASHINGTON, D.C.	ASHLEY TO INFOMRATION TECHNOLOGY EXAMINATION	184	3511
ASHLEY WILLIAM N JR	WASHINGTON, D.C.	ASHLEY TO INFOMRATION TECHNOLOGY EXAMINATION	129	3511
ASHLEY WILLIAM N JR	WASHINGTON, D.C.	ASHLEY TO INFOMRATION TECHNOLOGY EXAMINATION	260	3511
BRADLEY JEREMY S	WASHINGTON, D.C.	BRADLEY TO EXAMINATION MANAGEMENT SCHOOL	654	3511
BRADLEY JEREMY S	WASHINGTON, D.C.	BRADLEY TO EXAMINATION MANAGEMENT SCHOOL	111	3511
BRADLEY JEREMY S	WASHINGTON, D.C.	BRADLEY TO EXAMINATION MANAGEMENT SCHOOL	1,120	3511
CAYSON BENJAMIN FRANCIS	WASHINGTON, D.C.	CAYSON TO LOAN ANALYSIS SCHOOL	242	3511
CAYSON BENJAMIN FRANCIS	WASHINGTON, D.C.	CAYSON TO LOAN ANALYSIS SCHOOL	9	3511
CAYSON BENJAMIN FRANCIS	WASHINGTON, D.C.	CAYSON TO LOAN ANALYSIS SCHOOL	662	3511
COLLINS MATTHEW B	WASHINGTON, D.C.	COLLINS TO FIAS SCHOOL	249	3512
COLLINS MATTHEW B	WASHINGTON, D.C.	COLLINS TO FIAS SCHOOL	11	3512
COLLINS MATTHEW B	WASHINGTON, D.C.	COLLINS TO FIAS SCHOOL	134	3512
COLLINS MATTHEW B	WASHINGTON, D.C.	COLLINS TO FIAS SCHOOL	748	3512
CORLEY CHARLOTTE	WASHINGTON, D.C.	CORLEY TO INTERAGENCY SPC/FFIEC MEETING	138	3512
CORLEY CHARLOTTE	WASHINGTON, D.C.	CORLEY TO INTERAGENCY SPC/FFIEC MEETING	23	3512
CORLEY CHARLOTTE	WASHINGTON, D.C.	CORLEY TO INTERAGENCY SPC/FFIEC MEETING	194	3512
CORLEY CHARLOTTE	WASHINGTON, D.C.	CORLEY TO INTERAGENCY SPC/FFIEC MEETING	39	3512
CORLEY CHARLOTTE	WASHINGTON, D.C.	CORLEY TO INTERAGENCY SPC/FFIEC TFEE	97	3512
CORLEY CHARLOTTE	WASHINGTON, D.C.	CORLEY TO INTERAGENCY SPC/FFIEC TFEE	23	3512
CORLEY CHARLOTTE	WASHINGTON, D.C.	CORLEY TO INTERAGENCY SPC/FFIEC TFEE	194	3512
CORLEY CHARLOTTE	WASHINGTON, D.C.	CORLEY TO INTERAGENCY SPC/FFIEC TFEE	39	3512
COX JEFF W	WASHINGTON, D.C.	COX TO LAS SCHOOL	363	3511
COX JEFF W	WASHINGTON, D.C.	COX TO LAS SCHOOL	102	3511
COX JEFF W	WASHINGTON, D.C.	COX TO LAS SCHOOL	728	3511
DONALD BARBARA	WASHINGTON, D.C.	DONALD TO FINANCIAL ANALYSIS SCHOOL	166	3511
DONALD BARBARA	WASHINGTON, D.C.	DONALD TO FINANCIAL ANALYSIS	29	3511

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Department of Banking and Consumer Finance

Agency Name

Note: All expenditures recorded on this form must be totaled and said total must agree with the out-of-state travel amount indicated for FY 2014 on Form Mbr-1, line I.A.2.b.

Employee's Name	Destination	Purpose	Travel Cost	Funding Source
DONALD BARBARA	WASHINGTON, D.C.	SCHOOL DONALD TO FINANCIAL ANALYSIS	728	3511
HARTEL BAILEY H.	WASHINGTON, D.C.	SCHOOL HARTEL TO CASH FLOW ANALYSIS	204	3511
HARTEL BAILEY H.	WASHINGTON, D.C.	SCHOOL HARTEL TO CASH FLOW ANALYSIS	110	3511
HARTEL BAILEY H.	WASHINGTON, D.C.	SCHOOL HARTEL TO CASH FLOW ANALYSIS	334	3511
HARTEL BAILEY H.	WASHINGTON, D.C.	SCHOOL HARTEL TO EXAMINATION MGMT	819	3511
HARTEL BAILEY H.	WASHINGTON, D.C.	SCHOOL HARTEL TO EXAMINATION MGMT	18	3511
HARTEL BAILEY H.	WASHINGTON, D.C.	SCHOOL HARTEL TO EXAMINATION MGMT	1,106	3511
HERRING ANN ELIZABETH	WASHINGTON, D.C.	SCHOOL HERRING TO CASH FLOW ANALYSIS	180	3511
HERRING ANN ELIZABETH	WASHINGTON, D.C.	SCHOOL HERRING TO CASH FLOW ANALYSIS	169	3511
HERRING ANN ELIZABETH	WASHINGTON, D.C.	SCHOOL HERRING TO CASH FLOW ANALYSIS	331	3511
HERRING ANN ELIZABETH	WASHINGTON, D.C.	SCHOOL HERRING TO LOAN ANALYSIS SCHOOL	157	3511
HERRING ANN ELIZABETH	WASHINGTON, D.C.	SCHOOL HERRING TO LOAN ANALYSIS SCHOOL	171	3511
HERRING ANN ELIZABETH	WASHINGTON, D.C.	SCHOOL HERRING TO LOAN ANALYSIS SCHOOL	793	3511
HERRING ANN ELIZABETH	WASHINGTON, D.C.	SCHOOL HERRING TO LOAN ANALYSIS SCHOOL	221	3511
HUBBARD JAMES SAMUEL	WASHINGTON, D.C.	SCHOOL HUBBARD TO ADVANCED COMMERICAL	242	3511
HUBBARD JAMES SAMUEL	WASHINGTON, D.C.	SCHOOL HUBBARD TO ADVANCED COMMERICAL	28	3511
HUBBARD JAMES SAMUEL	WASHINGTON, D.C.	SCHOOL HUBBARD TO ADVANCED COMMERICAL	316	3511
JONES ROBERT REED	WASHINGTON, D.C.	SCHOOL JONES TO LOAN ANALYSIS SCHOOL	256	3511
JONES ROBERT REED	WASHINGTON, D.C.	SCHOOL JONES TO LOAN ANALYSIS SCHOOL	19	3511
JONES ROBERT REED	WASHINGTON, D.C.	SCHOOL JONES TO LOAN ANALYSIS SCHOOL	728	3511
JONES ROBERT REED	WASHINGTON, D.C.	SCHOOL JONES TO ASSET LIABILITY	137	3511
JONES ROBERT REED	WASHINGTON, D.C.	SCHOOL JONES TO ASSET LIABILITY	19	3511
JONES ROBERT REED	WASHINGTON, D.C.	SCHOOL JONES TO ASSET LIABILITY	336	3511
KING CODY	WASHINGTON, D.C.	SCHOOL KING TO FIAS SCHOOL	322	3511
KING CODY	WASHINGTON, D.C.	SCHOOL KING TO FIAS SCHOOL	66	3511
KING CODY	WASHINGTON, D.C.	SCHOOL KING TO FIAS SCHOOL	727	3511
KUKLINSKI RYAN	WASHINGTON, D.C.	SCHOOL KUKLINSKI TO ADVANCED CREDIT	67	3511
KUKLINSKI RYAN	WASHINGTON, D.C.	SCHOOL KUKLINSKI TO ADVANCED CREDIT	660	3511

**OUT-OF-STATE TRAVEL
FISCAL YEAR 2014**

Department of Banking and Consumer Finance

Agency Name

Note: All expenditures recorded on this form must be totaled and said total must agree with the out-of-state travel amount indicated for FY 2014 on Form Mbr-1, line I.A.2.b.

Employee's Name	Destination	Purpose	Travel Cost	Funding Source
KUKLINSKI RYAN	WASHINGTON, D.C.	ANALYSIS KUKLINSKI TO ADVANCED CREDIT ANALYSIS	336	3511
MCGEE-SIMS KIMBERLY M	WASHINGTON, D.C.	SIMS, K. TO FINANCIAL ANALYSIS SCHOOL	210	3511
MCGEE-SIMS KIMBERLY M	WASHINGTON, D.C.	SIMS, K. TO FINANCIAL ANALYSIS SCHOOL	18	3511
MCGEE-SIMS KIMBERLY M	WASHINGTON, D.C.	SIMS, K. TO FINANCIAL ANALYSIS SCHOOL	667	3511
MCNICHOL SEAN PATRICK	WASHINGTON, D.C.	MCNICHOL TO FDIC/LAS SCHOOL	502	3511
MCNICHOL SEAN PATRICK	WASHINGTON, D.C.	MCNICHOL TO FDIC/LAS SCHOOL	32	3511
MCNICHOL SEAN PATRICK	WASHINGTON, D.C.	MCNICHOL TO FDIC/LAS SCHOOL	127	3511
MCNICHOL SEAN PATRICK	WASHINGTON, D.C.	MCNICHOL TO FDIC/LAS SCHOOL	709	3511
MCNICHOL SEAN PATRICK	WASHINGTON, D.C.	MCNICHOL TO ASSET LIABILITY MANAGMENT SCHOOL	244	3511
MCNICHOL SEAN PATRICK	WASHINGTON, D.C.	MCNICHOL TO ASSET LIABILITY MANAGMENT SCHOOL	32	3511
MCNICHOL SEAN PATRICK	WASHINGTON, D.C.	MCNICHOL TO ASSET LIABILITY MANAGMENT SCHOOL	336	3511
MITCHELL MATT PROPST	WASHINGTON, D.C.	MITCHELL TO SUPERVISORY UPDATES AND EMERGING	163	3511
MITCHELL MATT PROPST	WASHINGTON, D.C.	MITCHELL TO SUPERVISORY UPDATES AND EMERGING	36	3511
MITCHELL MATT PROPST	WASHINGTON, D.C.	MITCHELL TO SUPERVISORY UPDATES AND EMERGING	791	3511
MITCHELL MATT PROPST	WASHINGTON, D.C.	MITCHELL TO SUPERVISORY UPDATES AND EMERGING	280	3511
MITCHELL MATT PROPST	WASHINGTON, D.C.	MITCHELL TO COMMERICAL REAL ESTATE ANALYSIS S	132	3511
MITCHELL MATT PROPST	WASHINGTON, D.C.	MITCHELL TO COMMERICAL REAL ESTATE ANALYSIS S	68	3511
MITCHELL MATT PROPST	WASHINGTON, D.C.	MITCHELL TO COMMERICAL REAL ESTATE ANALYSIS S	989	3511
MITCHELL MATT PROPST	WASHINGTON, D.C.	MITCHELL TO COMMERICAL REAL ESTATE ANALYSIS S	336	3511
ROSS WHIT A	WASHINGTON, D.C.	ROSS TO LOAN ANALYSIS SCHOOL	276	3511
ROSS WHIT A	WASHINGTON, D.C.	ROSS TO LOAN ANALYSIS SCHOOL	213	3511
ROSS WHIT A	WASHINGTON, D.C.	ROSS TO LOAN ANALYSIS SCHOOL	728	3511
SCHELVER STEPHEN F	WASHINGTON, D.C.	SCHELVER TO CSBS FLY-IN/SPC MEETING	29	3512
SCHELVER STEPHEN F	WASHINGTON, D.C.	SCHELVER TO CSBS FLY-IN/SPC MEETING	28	3511
SCHELVER STEPHEN F	WASHINGTON, D.C.	SCHELVER TO CSBS FLY-IN/SPC MEETING	2	3511
SCHELVER STEPHEN F	WASHINGTON, D.C.	SCHELVER TO CSBS FLY-IN/SPC MEETING	2	3511

**OUT-OF-STATE TRAVEL
FISCAL YEAR 2014**

Department of Banking and Consumer Finance

Agency Name

Note: All expenditures recorded on this form must be totaled and said total must agree with the out-of-state travel amount indicated for FY 2014 on Form Mbr-1, line I.A.2.b.

<u>Employee's Name</u>	<u>Destination</u>	<u>Purpose</u>	<u>Travel Cost</u>	<u>Funding Source</u>
SCHELVER STEPHEN F	WASHINGTON, D.C.	SCHELVER TO CSBS FLY-IN/SPC MEETING	123	3511
SCHELVER STEPHEN F	WASHINGTON, D.C.	SCHELVER TO CSBS FLY-IN/SPC MEETING	138	3511
SCHELVER STEPHEN F	WASHINGTON, D.C.	SCHELVER TO CSBS FLY-IN/SPC MEETING	16	3511
SCHELVER STEPHEN F	WASHINGTON, D.C.	SCHELVER TO CSBS FLY-IN/SPC MEETING	18	3511
SCHELVER STEPHEN F	WASHINGTON, D.C.	SCHELVER TO CSBS FLY-IN/SPC MEETING	31	3511
SCHELVER STEPHEN F	WASHINGTON, D.C.	SCHELVER TO CSBS FLY-IN/SPC MEETING	2	3512
SCHELVER STEPHEN F	WASHINGTON, D.C.	SCHELVER TO CSBS FLY-IN/SPC MEETING	2	3512
SCHELVER STEPHEN F	WASHINGTON, D.C.	SCHELVER TO CSBS FLY-IN/SPC MEETING	2	3512
SCHELVER STEPHEN F	WASHINGTON, D.C.	SCHELVER TO CSBS FLY-IN/SPC MEETING	2	3512
SCHELVER STEPHEN F	WASHINGTON, D.C.	SCHELVER TO CSBS FLY-IN/SPC MEETING	123	3512
SCHELVER STEPHEN F	WASHINGTON, D.C.	SCHELVER TO CSBS FLY-IN/SPC MEETING	131	3512
SCHELVER STEPHEN F	WASHINGTON, D.C.	SCHELVER TO CSBS FLY-IN/SPC MEETING	123	3512
SCHELVER STEPHEN F	WASHINGTON, D.C.	SCHELVER TO CSBS FLY-IN/SPC MEETING	131	3512
SCHELVER STEPHEN F	WASHINGTON, D.C.	SCHELVER TO CSBS FLY-IN/SPC MEETING	16	3512
SCHELVER STEPHEN F	WASHINGTON, D.C.	SCHELVER TO CSBS FLY-IN/SPC MEETING	17	3512
SCHELVER STEPHEN F	WASHINGTON, D.C.	SCHELVER TO CSBS FLY-IN/SPC MEETING	16	3512
SCHELVER STEPHEN F	WASHINGTON, D.C.	SCHELVER TO CSBS FLY-IN/SPC MEETING	17	3512
SCHELVER STEPHEN F	WASHINGTON, D.C.	SCHELVER TO CSBS FLY-IN/SPC MEETING	28	3512
SCHELVER STEPHEN F	WASHINGTON, D.C.	SCHELVER TO CSBS FLY-IN/SPC MEETING	29	3512
SCHELVER STEPHEN F	WASHINGTON, D.C.	SCHELVER TO CSBS FLY-IN/SPC MEETING	28	3512
SIMS ASHLEY HILL	WASHINGTON, D.C.	SIMS TO COMMERCIAL REAL ESTATE ANALYSIS SCHOO	186	3511
SIMS ASHLEY HILL	WASHINGTON, D.C.	SIMS TO COMMERCIAL REAL ESTATE ANALYSIS SCHOO	46	3511
SIMS ASHLEY HILL	WASHINGTON, D.C.	SIMS TO COMMERCIAL REAL ESTATE ANALYSIS SCHOO	989	3511

**OUT-OF-STATE TRAVEL
FISCAL YEAR 2014**

Department of Banking and Consumer Finance

Agency Name

Note: All expenditures recorded on this form must be totaled and said total must agree with the out-of-state travel amount indicated for FY 2014 on Form Mbr-1, line I.A.2.b.

Employee's Name	Destination	Purpose	Travel Cost	Funding Source
SIMS ASHLEY HILL	WASHINGTON, D.C.	SIMS TO COMMERCIAL REAL ESTATE ANALYSIS SCHOO	310	3511
SISCO MICHAEL D.	WASHINGTON, D.C.	SISCO TO ALMS SCHOOL	177	3511
SISCO MICHAEL D.	WASHINGTON, D.C.	SISCO TO ALMS SCHOOL	211	3511
SISCO MICHAEL D.	WASHINGTON, D.C.	SISCO TO ALMS SCHOOL	336	3511
SISCO MICHAEL D.	WASHINGTON, D.C.	SISCO TO FINANCIAL INSTITUTION ANALYSIS_SCHOO	317	3511
SISCO MICHAEL D.	WASHINGTON, D.C.	SISCO TO FINANCIAL INSTITUTION ANALYSIS_SCHOO	99	3511
SISCO MICHAEL D.	WASHINGTON, D.C.	SISCO TO FINANCIAL INSTITUTION ANALYSIS_SCHOO	727	3511
SKRMETTA ROBERT P	WASHINGTON, D.C.	SKRMETTA TO IES EXAMINERS SCHOOL	486	3511
SKRMETTA ROBERT P	WASHINGTON, D.C.	SKRMETTA TO IES EXAMINERS SCHOOL	179	3511
SKRMETTA ROBERT P	WASHINGTON, D.C.	SKRMETTA TO IES EXAMINERS SCHOOL	12	3511
SKRMETTA ROBERT P	WASHINGTON, D.C.	SKRMETTA TO IES EXAMINERS SCHOOL	672	3511
SMITH C. ERIK	WASHINGTON, D.C.	SMITH TO COMMERCIAL REAL ESTATE ANALYSIS SCHO	146	3511
SMITH C. ERIK	WASHINGTON, D.C.	SMITH TO COMMERCIAL REAL ESTATE ANALYSIS SCHO	10	3511
SMITH C. ERIK	WASHINGTON, D.C.	SMITH TO COMMERCIAL REAL ESTATE ANALYSIS SCHO	989	3511
SMITH C. ERIK	WASHINGTON, D.C.	SMITH TO COMMERCIAL REAL ESTATE ANALYSIS SCHO	329	3511
JONES ROBERT REED	WASHINGTON, D.C.	JONES/SCARBROUGH/SIMS CSBS CONFERENCE	352	3512
JONES ROBERT REED	WASHINGTON, D.C.	JONES/SCARBROUGH/SIMS CSBS CONFERENCE	700	3512
JONES ROBERT REED	WASHINGTON, D.C.	JONES/SCARBROUGH/SIMS CSBS CONFERENCE	700	3512
CAYSON BENJAMIN FRANCIS	WASHINGTON, D.C.	CAYSON TO EIC SCHOOL	536	3512
CORLEY CHARLOTTE	WASHINGTON, D.C.	CORLEY TO CSBS INTERAGENCY SPC MEETING	702	3512
COLLINS MATTHEW B	WASHINGTON, D.C.	COLLINS TO FIAS SCHOOL	428	3511
KING CODY	WASHINGTON, D.C.	KING TO FIAS SCHOOL	646	3511
STEWART RICHARD EVAN	WASHINGTON, D.C.	STEWART TO FIAS SCHOOL	676	3511
VAUGHAN HENRY WALT	WASHINGTON, D.C.	VAUGHAN TO FINANCIAL INSTITUTION ANALYSIS SCH	687	3511
SISCO MICHAEL D.	WASHINGTON, D.C.	SISCO TO ALMS SCHOOL	476	3511
ROSS WHIT A	WASHINGTON, D.C.	ROSS TO LOAN ANALYSIS SCHOOL	343	3511
ASHLEY WILLIAM N JR	WASHINGTON, D.C.	ASHLEY TO RISK ASSESSMENT	373	3511
SCHELVER STEPHEN F	WASHINGTON, D.C.	SCHELVER TO CSBS FLY-IN/SPC MEETING	553	3511
SCHELVER STEPHEN F	WASHINGTON, D.C.	SCHELVER TO CSBS FLY-IN/SPC MEETING	407	3511
MCGEE-SIMS KIMBERLY M	WASHINGTON, D.C.	SIMS, K. TO FINANCIAL ANALYSIS SCHOOL	409	3511

**OUT-OF-STATE TRAVEL
FISCAL YEAR 2014**

Department of Banking and Consumer Finance

Agency Name

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Employee's Name	Destination	Purpose	Travel Cost	Funding Source
DONALD BARBARA	WASHINGTON, D.C.	DONALD TO FINANCIAL ANALYSIS SCHOOL	637	3511
COX JEFF W	WASHINGTON, D.C.	COX TO FINANCIAL INSTITUTION ANALYSIS SCHOOL	588	3511
COX JEFF W	WASHINGTON, D.C.	COX TO FINANCIAL INSTITUTION ANALYSIS SCHOOL	425	3511
CORLEY CHARLOTTE	WASHINGTON, D.C.	CORLEY TO CSBS FLY-IN/SPC MEETING	644	3511
CORLEY CHARLOTTE	WASHINGTON, D.C.	CORLEY TO CSBS FLY-IN/SPC MEETING	477	3511
HARTEL BAILEY H.	WASHINGTON, D.C.	HARTEL TO CASH FLOW ANALYSIS SCHOOL	648	3511
COX JEFF W	WASHINGTON, D.C.	COX TO LAS SCHOOL	326	3511
BRADLEY JEREMY S	WASHINGTON, D.C.	BRADLEY TO EXAMINATION MANAGEMENT SCHOOL	693	3511
ASHLEY WILLIAM N JR	WASHINGTON, D.C.	ASHLEY TO INFOMRATION TECHNOLOGY EXAMINATION	448	3511
HERRING ANN ELIZABETH	WASHINGTON, D.C.	HERRING TO EIC SCHOOL	414	3511
VAUGHAN HENRY WALT	WASHINGTON, D.C.	VAUGHAN TO FINANCIAL INSTITUTION ANALYSIS SCH	432	3511
VAUGHAN HENRY WALT	WASHINGTON, D.C.	VAUGHAN TO FINANCIAL INSTITUTION ANALYSIS SCH	139	3511
VAUGHAN HENRY WALT	WASHINGTON, D.C.	VAUGHAN TO FINANCIAL INSTITUTION ANALYSIS SCH	662	3511
MCNICHOL SEAN PATRICK	WASHINGTON, D.C.	MCNICHOL TO FDIC ITEC SCHOOL	278	3511
MCNICHOL SEAN PATRICK	WASHINGTON, D.C.	MCNICHOL TO FDIC ITEC SCHOOL	31	3511
MCNICHOL SEAN PATRICK	WASHINGTON, D.C.	MCNICHOL TO FDIC ITEC SCHOOL	317	3511
MCNICHOL SEAN PATRICK	WASHINGTON, D.C.	MCNICHOL TO FDIC ITEC SCHOOL	780	3511
Total Out of State Travel Cost			\$278,356	

FEES, PROFESSIONAL AND OTHER SERVICES
(EXPENDITURE CODES 61600-61699)

Department of Banking and Consumer Finance

Name of Agency

TYPE OF FEE AND NAME OF VENDOR	Retired w/ PERS	(1) Actual Expenses FY Ending June 30, 2014	(2) Estimated Expenses FY Ending June 30, 2015	(3) Requested for FY Ending June 30, 2016	Fund Num.
61610 Engineering					
TOTAL 61610 Engineering					
61615 SAAS Fees - DFA					
SAAS FEES - DFA FUND 3130 / STATEWIDE ACCOUNTING SYSTEM <i>Comp. Rate: VARIOUS</i>		981	1,500	1,500	3511
SAAS FEES - DFA FUND 3130 / STATEWIDE ACCOUNTING SYSTEM <i>Comp. Rate: VARIOUS</i>		2,039	3,500	3,500	3512
TOTAL 61615 SAAS Fees - DFA		3,020	5,000	5,000	
61616 MMRS Fees					
MMRS REVOLVING REPAYMENT FUND 3125 / STATEWIDE ACCOUNTING SYSTEM <i>Comp. Rate: VARIOUS</i>		4,268	10,000	14,000	3511
MMRS REVOLVING REPAYMENT FUND 3125 / STATEWIDE ACCOUNTING SYSTEM <i>Comp. Rate: VARIOUS</i>		2,700	5,610	6,400	3512
TOTAL 61616 MMRS Fees		6,968	15,610	20,400	
61620 Department of Audit					
DEPT OF AUDIT FUND 3155 / ANNUAL AUDITS <i>Comp. Rate: VARIOUS</i>		25	1,250	1,250	3511
DEPT OF AUDIT FUND 3155 / ANNUAL AUDITS <i>Comp. Rate: VARIOUS</i>		25	1,250	1,250	3512
TOTAL 61620 Department of Audit		50	2,500	2,500	
6162X Accounting (61621-61624)					
TOTAL 6162X Accounting (61621-61624)					
6163X Legal (61630-61636)					
61630 Legal Counsel / Legal Counsel <i>Comp. Rate: \$65.00 Per Hour</i>		9,594		2,000	3511
61630 LEGAL COUNSEL / LEGAL COUNSEL <i>Comp. Rate: \$65.00 PER HOUR</i>		5,166		1,000	3512
61631 ATTNY GENERALS OFFICE - FUND 3071 / LEGAL COUNSEL <i>Comp. Rate: \$65.00 PER HOUR</i>		124	4,200	3,000	3511
61631 ATTNY GENERALS OFFICE - FUND 3071 / LEGAL COUNSEL <i>Comp. Rate: \$65.00 PER HOUR</i>		7	4,000	2,000	3512
TOTAL 6163X Legal (61630-61636)		14,891	8,200	8,000	
6164X Medical Services (61640-61646)					
TOTAL 6164X Medical Services (61640-61646)					
61650 State Personnel Board					
STATE PERSONNEL BOARD FEES - FUND3614 / PERSONNEL BOARD FEES <i>Comp. Rate: VARIOUS PER PIN</i>		2,831	4,700	5,000	3511
STATE PERSONNEL BOARD FEES - FUND 3614 / PERSONNEL BOARD FEES <i>Comp. Rate: VARIOUS PER PIN</i>		5,663	3,900	4,000	3512

FEES, PROFESSIONAL AND OTHER SERVICES

Department of Banking and Consumer Finance

Name of Agency

TYPE OF FEE AND NAME OF VENDOR	Retired w/ PERS	(1) Actual Expenses FY Ending June 30, 2014	(2) Estimated Expenses FY Ending June 30, 2015	(3) Requested for FY Ending June 30, 2016	Fund Num.
TOTAL 61650 State Personnel Board		8,494	8,600	9,000	
6165X Personnel Services Contracts (61651-61653)					
TOTAL 6165X Personnel Services Contracts (61651-61653)					
61658 Personnel Services Contracts - SPAHRS					
PERSONNEL CONTRACT / BANK EXAMINATION CONTRACT				90,000	3511
<i>Comp. Rate: \$36.00 PER HOUR</i>					
TOTAL 61658 Personnel Services Contracts - SPAHRS				90,000	
6166X Court Costs & Reporters (61661-61666)					
61661 RECORDING AND NOTARY COSTS / NOTARY		1,109	100	1,200	3511
<i>Comp. Rate: VARIOUS</i>					
61661 RECORDING AND NOTARY COSTS / NOTARY					3512
<i>Comp. Rate: VARIOUS</i>					
TOTAL 6166X Court Costs & Reporters (61661-61666)		1,109	100	1,200	
61670 Laboratory & Testing Fees					
LAB FEE - FINGERPRINTS / FINGERPRINT PROCESSING		609	3,400	4,000	3511
<i>Comp. Rate: \$34.00 PER SCAN</i>					
LAB FEE - FINGERPRINTS / FINGERPRINT PROCESSING		108,353	60,000	60,000	3512
<i>Comp. Rate: \$34.00 PER SCAN</i>					
TOTAL 61670 Laboratory & Testing Fees		108,962	63,400	64,000	
6168X Contract Worker (61682-61688)					
61680 TEMPORARY STAFF / STAFFERS TEMPORARY EMPLOYEE			9,000	10,000	3511
<i>Comp. Rate: ACTUAL COST ONE DAY</i>					
61680 TEMPORARY STAFF / STAFFERS TEMPORARY EMPLOYEE		10,085	15,000	10,000	3512
<i>Comp. Rate: ACTUAL COST</i>					
TOTAL 6168X Contract Worker (61682-61688)		10,085	24,000	20,000	
61690 Other Fees & Services					
INTERSTATE BANKING FEE - AL BANKING DEPT / FEE SHARING AGREEMENT		60,654	20,000	30,000	3511
<i>Comp. Rate: VARIOUS/ASSET BASES</i>					
INTERSTATE BANKING FEE - AR BANKING DEPT / FEE SHARING AGREEMENT		34,624	20,000	35,000	3511
<i>Comp. Rate: VARIOUS/ASSET BASED</i>					
INTERSTATE BANKING FEE - FL DEPT OF FINANCEIN / FEE SHARING AGREEMENT		10,872		20,000	3511
<i>Comp. Rate: VARIOUS/ASSET BASED</i>					
ART SUPPLY HEADQUARTERS / CUTTING CHARGES			75		3511
<i>Comp. Rate: ACTUAL EXPENSE</i>					
INTERSTATE BANKING FEE - TX DEPT OF BANKING / FEE SHARING AGREEMENT		18,750	22,000	25,000	3511
<i>Comp. Rate: VARIOUS/ASSET BASED</i>					
INTERSTATE BANKING FEE - TN DEPT OF FINANCE / FEE SHARING AGREEMENT		44,085	12,000	40,000	3511
<i>Comp. Rate: VARIOUS/ASSET BASED</i>					
INTERSTATE BANKING FEE - GA DEPT OF BANKING / FEE SHARING AGREEMENT			9,000	9,000	3511

FEES, PROFESSIONAL AND OTHER SERVICES

Department of Banking and Consumer Finance

Name of Agency

TYPE OF FEE AND NAME OF VENDOR	Retired w/ PERS	(1) Actual Expenses FY Ending June 30, 2014	(2) Estimated Expenses FY Ending June 30, 2015	(3) Requested for FY Ending June 30, 2016	Fund Num.
<i>Comp. Rate: VARIOUS/ASSET BASED</i> INTERSTATE BANKING FEE - MO DIV OF FINANCE / FEE SHARING AGREEMENT			3,500	3,500	3511
<i>Comp. Rate: VARIOUS/ASSET BASED</i> P & D MACZKA INC / MOVE CUBICLE AND FILE CABINETS					3511
<i>Comp. Rate: QUOTED RATE</i> RECORD MAX / RETRIEVAL/DELIVERY CHARGES			300	500	3511
<i>Comp. Rate: VARIES PER DELIVERY</i> INTERSTATE BANKING FEE - LA STATE OFFICE / FEE SHARING AGREEMENT		54,320	14,000	55,000	3511
<i>Comp. Rate: VARIOUS/ASSET BASED</i> UNIVERSITY SCREENPRINT / PRINT SET UP CHARGE					3511
<i>Comp. Rate: ACTUAL EXPENSE</i> VRC OF MS / RETRIEVAL/DELIVERY CHARGES		10			3511
<i>Comp. Rate: VARIES PER DELIVERY</i> AMERICAN EXPRESS / SHIPPING					3512
<i>Comp. Rate: ACTUAL EXPENSE</i> RECORD MAX / RETRIEVAL/DELIVERY CHARGE			350	500	3512
<i>Comp. Rate: VARIES PER DELIVERY</i> VRC OF MS / RETRIEVAL/DELIVERY CHARGES		104	350	400	3512
<i>Comp. Rate: VARIES PER DELIVERY</i> SHRED IT USA / SHRED PAPER		372	400		3511
<i>Comp. Rate: VARIES PER DELIVERY</i> SHRED IT USA / SHRED PAPER		562	1,700		3512
<i>Comp. Rate: VARIES PER DELIVERY</i> PREMIER SHREDDING / SHRED PAPER		250		2,000	3511
<i>Comp. Rate: VARIES PER DELIVERY</i> PREMIER SHREDDING / SHRED PAPER		575		2,000	3512
<i>Comp. Rate: VARIES PER DELIVERY</i> Terry's Installation / move cubicles and file cabinets		2,662			3511
<i>Comp. Rate: varies per order</i> terry's installation / move cubicles and file cabinets		4,380		2,000	3512
<i>Comp. Rate: Varies</i> Business Furniture Solutions / move furniture		4,420		2,000	3511
<i>Comp. Rate: Varies</i> Business Furniture Solutions / move furniture		2,380		1,500	3512
<i>Comp. Rate: Varies</i> insight consulting / training		600		1,500	3511
<i>Comp. Rate: Varies</i> Insight consulting / training		400			3512
<i>Comp. Rate: Varies</i> Myrom / binding		16			3511
<i>Comp. Rate: Varies</i> Scott Roberts / security background check		295		500	3511
<i>Comp. Rate: Varies per order</i> Scott Roberts / security background		125		400	3512
<i>Comp. Rate: Varies per order</i>					
TOTAL 61690 Other Fees & Services		<u>240,456</u>	<u>103,675</u>	<u>230,800</u>	
GRAND TOTAL (61600-61699)		394,035	231,085	450,900	

VEHICLE PURCHASE DETAILS

Department of Banking and Consumer Finance

Name of Agency

Year	Model	Person(s) Assigned To	Vehicle Purpose/Use	Replacement or New?	FY2016 Req. Cost
				New	0
					<hr/>
					0
TOTAL VEHICLE REQUEST					0

**VEHICLE INVENTORY
AS OF JUNE 30, 2014**

Department of Banking and Consumer Finance _____

Name of Agency

Veh. Type	Vehicle Descript.	Model Year	Model	Person(s) Assigned To	Purpose/Use	Tag Number	Mileage On 6-30-14	Average Miles per Year	Replacement Proposed	
									FY 2015	FY 2016

Vehicle Type = Passenger/Work

**PRIORITY OF DECISION UNITS
FISCAL YEAR**

Department of Banking and Consumer Finance _____
Agency Name

Program	Decision Unit	Object	Amount
Priority # 0			
Program # 1 : BANK - ADMINISTRATION	Continuation Needs		
		Salaries	11,221
		Travel	1,674
		Contractual	8,411
		Commodities	11,034
		Equipment	2,205
		Total	34,545
		Other Special Funds	34,545
Program # 2 : BANK - EXAMINATION	Continuation Needs		
		Salaries	318,244
		Travel	73,723
		Contractual	87,373
		Commodities	52,223
		Equipment	13,732
		Total	545,295
		Other Special Funds	545,295
Program # 4 : CONSUMER FIN - ADMINISTRATION	Continuation Needs		
		Salaries	7,013
		Travel	1,046
		Contractual	5,257
		Commodities	6,896
		Equipment	1,378
		Total	21,590
		Other Special Funds	21,590
Program # 5 : CONSUMER FIN - EXAMINATION	Continuation Needs		
		Salaries	11,221
		Travel	1,674
		Contractual	8,411
		Commodities	11,034
		Equipment	2,205
		Total	34,545
		Other Special Funds	34,545
Program # 6 : MORTGAGE - ADMINISTRATION	Continuation Needs		
		Salaries	7,013
		Travel	1,046
		Contractual	5,257
		Commodities	6,896
		Equipment	1,378
		Total	21,590
		Other Special Funds	21,590

**PRIORITY OF DECISION UNITS
FISCAL YEAR**

Department of Banking and Consumer Finance _____
Agency Name

Program	Decision Unit	Object	Amount
Priority # 0			
Program # 7 : MORTGAGE - EXAMINATION			
Continuation Needs			
		Salaries	5,611
		Travel	837
		Contractual	4,206
		Commodities	5,517
		Equipment	1,102
		Total	17,273
		Other Special Funds	17,273

CAPITAL LEASES

Department of Banking and Consumer Finance

Name of Agency

Vendor/ Item Leased	Original Date of Lease	Original Number of Months of Lease	Number of Months Remaining on 6-30-14	Last Payment Date	Interest Rate	Amount of Each Payment			Total of Payments to be Made							
						Principal	Interest	Total	Actual FY 2014	Estimated FY 2015			Requested FY 2016			
										Principal	Interest	Total	Principal	Interest	Total	
/	//	0	0	//	.000											

Summary of 3% General Fund Program Reduction to FY2015 Appropriated Funding by Major Object

Department of Banking and Consumer Finance _____

Major Object	FY2015 GENERAL FUND REDUCTION	EFFECT ON FY2015 STATE SUPPORT SPECIAL FUNDS	EFFECT ON FY2015 FEDERAL FUNDS	EFFECT ON FY2015 OTHER SPECIAL FUNDS	TOTAL 3% REDUCTIONS
PERSONAL SERVICES					
TRAVEL					
CONTRACTUAL SERVICES					
COMMODITIES					
OTHER THAN EQUIPMENT					
EQUIPMENT					
VEHICLES					
WIRELESS COMM. DEVICES					
SUBSIDIES, LOANS, ETC					
TOTALS					